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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 01/05/2005

**To:** Rome

**Attn:** ALAT

Madrid

**Attn:** Legat

New York

**Attn:** SA

Counterterrorism

**Attn:** SSA

SSA

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**From:** Counterterrorism

**Contact:**

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**Approved By:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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**Drafted By:**

**Case ID #:**

315N-NY-288010-733

(Pending)  
(Pending)  
(Pending)

**Title:**

VICTIM;  
VICTIM;  
VICTIM;  
BOMBINGS IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

DATE: 07-25-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-25-2036

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OO: FBIHQ

FOREIGN DISSEMINATION

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315N-NY-288010-733

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SERIALIZED FILED

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(U) To: Rome From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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~~Derived From : G-3~~  
~~Declassify On: X1~~


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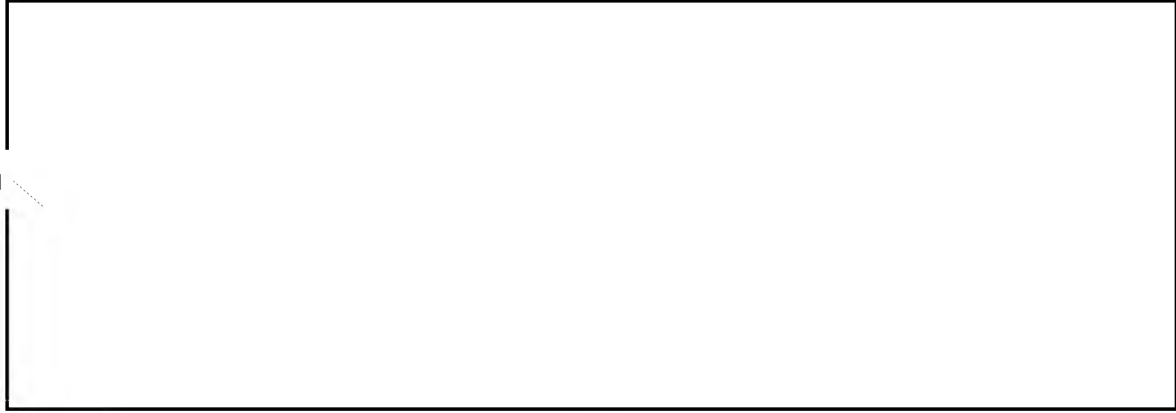
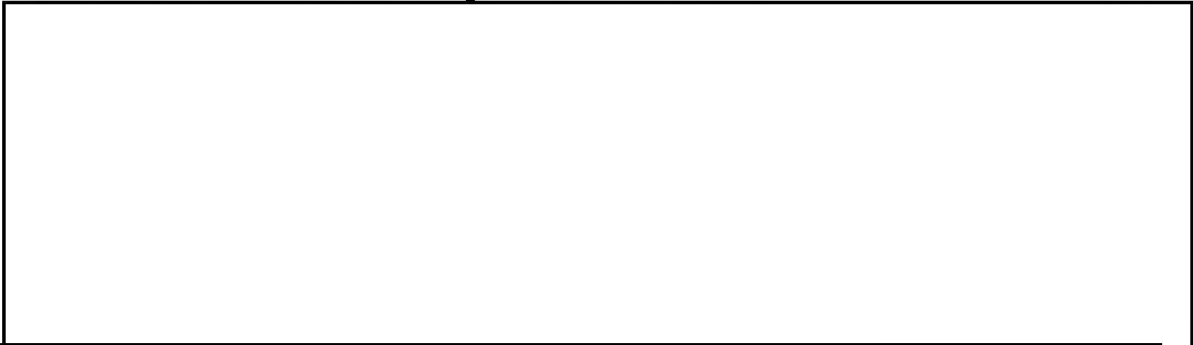
~~(S)~~ Reference: 315N-NY-288010, Serial 628

(U)

~~(S)~~ Administrative: Pursuant to the Attorney General Guidelines for FBI National Security Investigations and Foreign Intelligence Collection (AGG), Part VII.B.6.a., the dissemination of the enclosed information is in the interest of the national security of the United States. The information is relevant to the recipient's authorized responsibilities, its dissemination is consistent with the national security interests of the United States, and the FBI has considered the effect such dissemination may reasonably be expected to have on any identifiable U.S. person.

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~~(S)~~ Details: On Tuesday, 06/08/2004, 



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(U) To: Rome From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

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(U) Questions or comments regarding this matter can  
be directed to [REDACTED]

~~SECRET~~//RELEASE TO [REDACTED]

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The information in this document is for intelligence  
lead purposes of [REDACTED] only. The  
information in this document may not be used in any legal  
proceeding or disseminated outside your agency without the  
advanced authorization of Federal Bureau of Investigation  
Headquarters

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To: Rome From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005.

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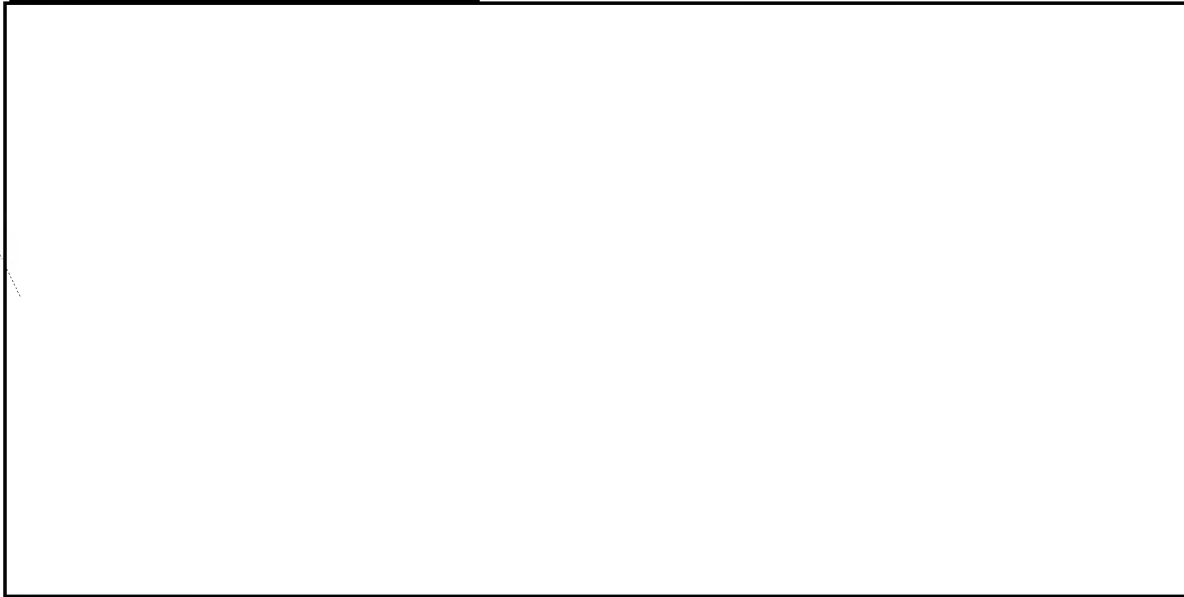
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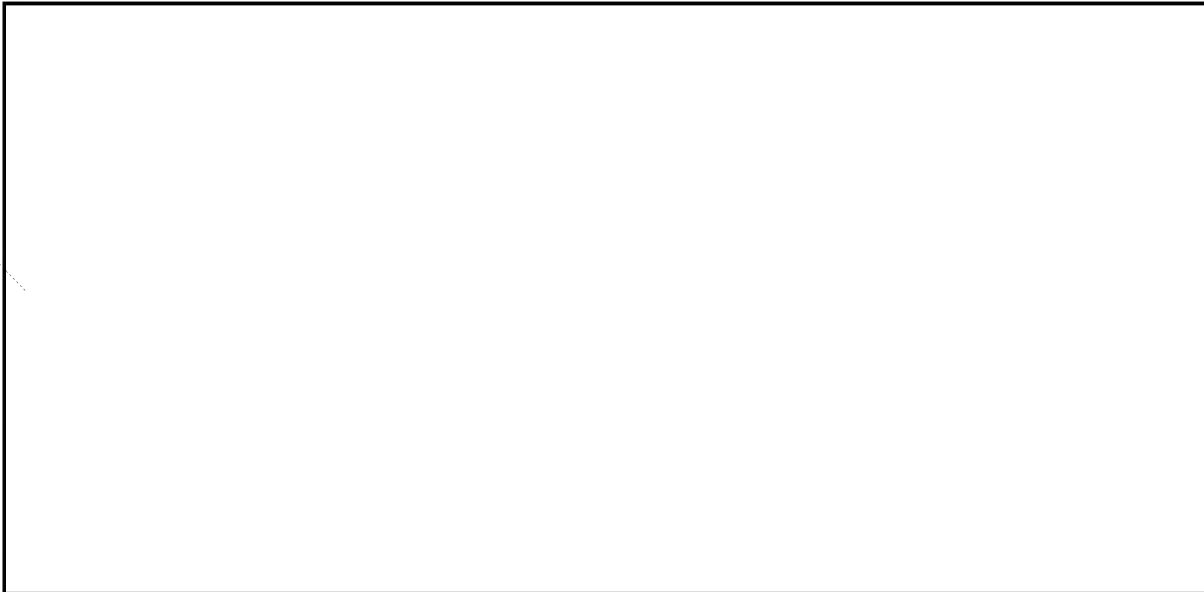
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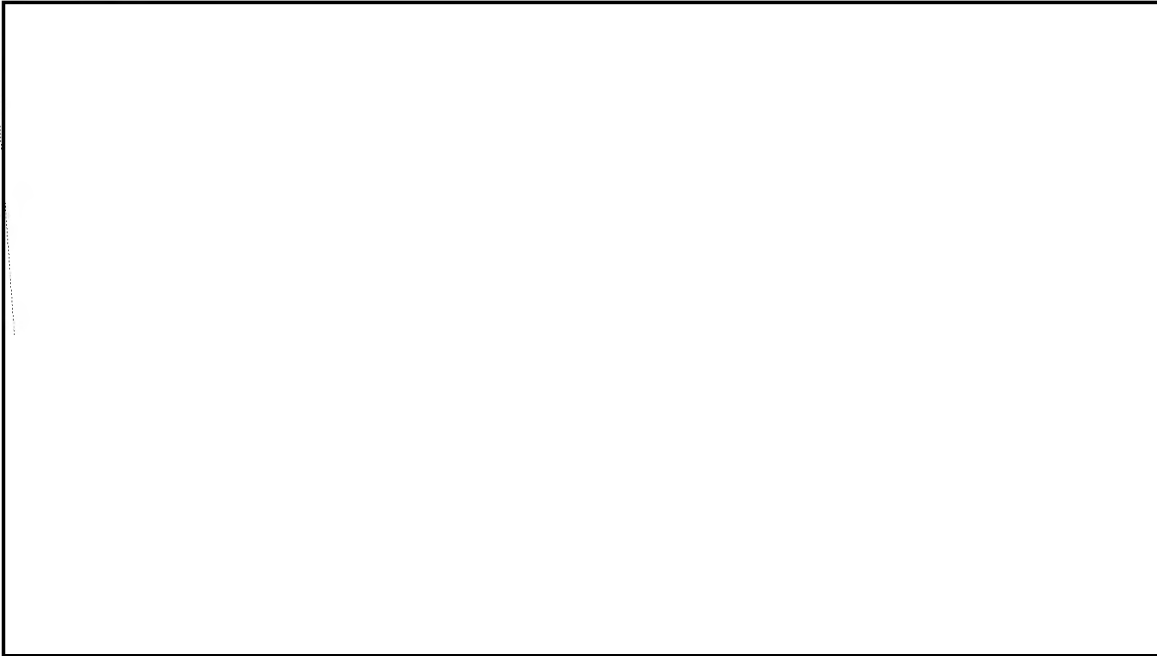
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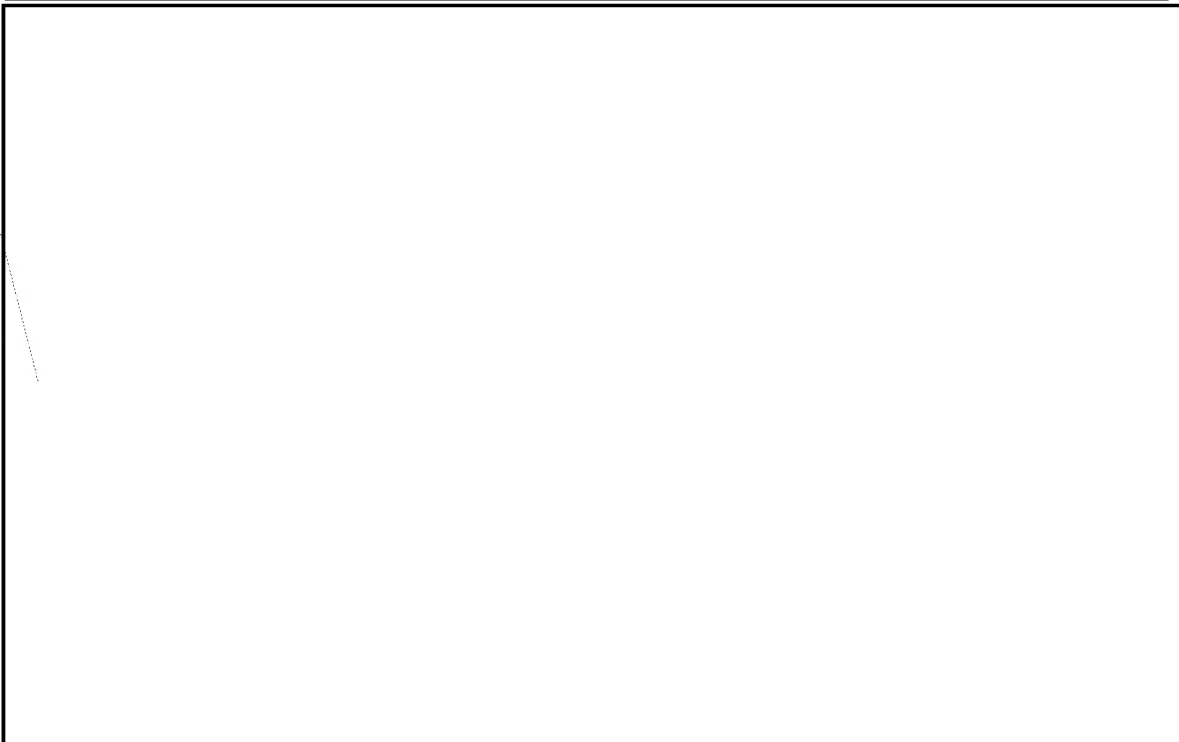
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-----TEARLINE-----

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(U) To: Rome From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 01/05/2005

LEAD(s):

Set Lead 1: (Action)

ROME

AT MILAN, ITALY

(S)

~~(S)~~ Legat is requested to obtain [redacted] concurrence  
(S) for passage of [redacted] information to [redacted]  
Once concurrence is granted, Legat is requested to provide  
information in the tearline above to the appropriate [redacted]  
[redacted]

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Set Lead 2: (Action)

MADRID

(S)

AT MADRID, SPAIN

~~(S)~~ Legat is requested to obtain [redacted] concurrence  
(S) for passage of [redacted] information to [redacted]  
Once concurrence is granted, Legat is requested to provide  
information in the tearline above to the appropriate [redacted]  
[redacted]

b1

Set Lead 3: (Info)

NEW YORK

AT [redacted]

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) Read and clear.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2005

To: New York

Attn: [REDACTED]

Counterterrorism

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

SA [REDACTED]

SSA [REDACTED]

LA [REDACTED]

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From: Madrid

Contact: A/ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kwc

Case ID #: 315-NY-288010 (Pending)

(Pending)

Title: [REDACTED]

- VICTIM;

VICTIM;

- VICTIM;

BOMBING IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

b7E

OO: FBIHQ

Synopsis: To provide receiving offices with information relating to the indictment and arrest of two other Moroccans tied to the Madrid bombings.

Details: On 02/07/2005, [REDACTED] provided Legat Madrid with the following information relating to the indictment and arrest of two Moroccan nationals tied to the 03/11/2004 bombings in Madrid. According to [REDACTED] the Central Court issued warrants for the arrests of:

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ORIGINAL FILE  
DOCUMENT

MAR 23 2005

315-NY-288010

To: New York From: Madrid  
Re: 315-NY-288010, 02/07/2005

Madrid, Spain. According to [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

will be making additional arrests. Legat Madrid will continue to monitor this matter and advise receiving offices as to developments.



To: New York From: Madrid  
Re: 315-NY-288010, 02/07/2005

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information, read and clear.

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON, D.C.

b7E

[REDACTED] on referenced subjects  
identified herein and conduct any further logical investigation.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

♦♦

~~SECRET/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

International Operations

Attn: [redacted]

Attn: [redacted]

Madrid

Attn: LEGAT [redacted]

Rabat

Attn: LEGAT [redacted]

Cleveland

Attn: [redacted]

SA [redacted]

b6  
b7C  
b7E

From: New York ✓

Contact: [redacted]

SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:mk

DATE: 07-26-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-26-2036

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -735

Title: ~~(S)~~ [redacted]

BOMBINGS IN MADRID, SPAIN  
ON MARCH 11, 2004;  
IT - AL QAEDA;

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

IT - AL QAEDA;

Synopsis: [redacted]

UPLOADED

WITH/TEXT ✓

WITH/OUTTEXT

BY [redacted]

DATE 2/10/05

~~SECRET/NOFORN~~

315N-NY-288010 -735

FEB

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(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

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Derived From : ~~G-3~~  
Declassify On: ~~X1~~

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Reference:

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Administrative: ~~(S)~~ Reference e-mail and telcalls between SA

(FBI/CV

(NYPD/NYO)

and SA

FBI/NYO

b6  
b7C  
b7E

(S)

b1

Details:

(S)

b1

(S)

b1

(S)

b1

~~SECRET/NOFORN~~

735P2

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

(S)

b1

(S)

b1

(S)

b1

(S)

b1

(S)

b1

(U) ~~(S)~~ On the evening of 1/18/2005 SA [redacted] and SA [redacted] NYO [redacted] responded to JFK to coordinate investigation regarding [redacted] scheduled departure to Morocco. Investigation determined that [redacted] had

~~SECRET/NOFORN~~

735P3

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

three (3) checked bags and one (1) carry-on. The checked luggage was pulled and searched with negative results. [redacted] was interviewed by BCBP inspectors and his carry-on luggage searched as he boarded the airplane. He advised that he was traveling to Morocco to visit family. He further stated that he works at a restaurant New York City and is known as [redacted] [redacted] had 1500 dollars with him and stated that he was scheduled to return to the United States on 2/8/05. [redacted] was permitted to board the airplane and travel.

(U) ~~(S)~~ A subsequent review of [redacted] Alien file determined that he has SSAN [redacted] is married to [redacted] a naturalized US citizen who was born in Trinidad [redacted] is employed at Nielson Media Corp. 299 Central Park West, New York, New York. They have been married for seven (7) years and have no children. [redacted] is currently employed as [redacted] at a restaurant called Pico located on Greenwich Street in New York, New York. [redacted] entered the United States in 1987 on a F-1 student visa but has since been naturalized.

b6  
b7C  
b7E

(U) ~~(S)~~ New York considers the lead set by Cleveland in [redacted] Serial [redacted] to be covered but continues to coordinate investigation with Cleveland.

~~SECRET/NOFORN~~

735P4

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

LEAD(s):

b7E

Set Lead 1: (Info)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

(U)

AT [REDACTED]

~~(S)~~ For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U)

~~(S)~~ For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U)

~~(S)~~ For information only.

Set Lead 6: (Info)

MADRID

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/07/2005

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

RABAT

AT RABAT, MOROCCO

(U) ~~(S)~~ For information only

Set Lead 8: (Action)

CLEVELAND

(U) AT CANTON RA

~~(S)~~ Please review the contents of this communication  
and advise New York of any additional investigation required.

♦♦

~~SECRET/NOFORN~~

315N-NY-288010-7B6

315N-NY-288010



b7E



(S)

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

New York, New York  
February 3, 2005

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

[redacted] on [redacted] and [redacted]

In an effort to continue to provide assistance [redacted]  
[redacted] in its investigation of the March 11, 2004  
Madrid bombings, the FBI provides the following information for  
any action deemed appropriate by [redacted]

b6  
b7C  
b7D  
b7E

[redacted]

b6  
b7C  
b7E

[redacted]

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/03/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

International Operations  
Madrid

Attn: [redacted]

Attn: LEGAT [redacted]

b6  
b7C  
b7E

From: New York ✓

Contact: SA [redacted]

(U)

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

Drafted By: [redacted]

:npb

Case ID #: (S)

315N-NY-288010

(Pending) -737

(S)

(Pending) [redacted]

b6  
b7C  
b7E

(U)

Title: (S)

BOMBINGS IN MADRID, SPAIN 2004;  
IT - AL QAEDA;  
OO:NY;

(U)

(S)

IT - AL QAEDA;

b7E

(U)

Synopsis: (S) To provide LEGAT Madrid with the results of  
investigation performed by the [redacted]

[redacted] in connection with the Madrid Bombings for passage

b6  
b7C  
b7D  
b7E

(U)

(S)

Derived From : G-3

Declassify On: X1

(U)

Reference: (S)

315N-NY-288010 Serial 722

(S)

315N-NY-288010 -737  
[Handwritten signature]

~~SECRET~~

FEB 02 2005

UPLOADED

WITH/TEXT

WITH/OUTTEXT

BY

DATE

2/8/05

b6  
b7C  
b7E

234.

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/03/2005

b7D  
b7E

Enclosure(s): (U) Enclosed, please a Letter-Head Memorandum (LHM) suitable for passage to [redacted] concerning investigation performed by [redacted] on Madrid bombing suspects [redacted] and [redacted]. Also enclosed, please find photocopies of [redacted] provided to the FBI by [redacted].

Details: (U) In the referenced serial, [redacted] reported the results of investigation performed regarding [redacted] provided to the FBI by [redacted] containing the names [redacted] and [redacted] [redacted] two suspects in the March 11, 2004 Madrid bombings.

b6  
b7C  
b7E

(U) ~~(S)~~ [redacted] reported the following:

(U) ~~(S)~~ On 3/25/04, [redacted]

[redacted]

(U) [redacted] periodically contacted [redacted] determine the status of our original request and on 1/07/05 [redacted]

(U) ~~(S)~~ [redacted] reviewed this information and determined that the identification provided by the [redacted] was different than the identification for New York's subject. [redacted] documents identified [redacted] as [redacted] New York's subject, [redacted] [redacted] has a [redacted] or [redacted]. Based on the different [redacted] it seems likely that [redacted] are unrelated to New York's investigation. For one of the transfers a telephone number was provided. The telephone number [redacted] was searched through [redacted] with negative results.

b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 02/03/2005

[redacted] This is possibly a Moroccan passport number. Searches of ACS [redacted] for this number produced negative results.

(U) [redacted] results also included [redacted] involving an individual named [redacted] using a passport (possibly Moroccan) with number [redacted] [redacted] was unable to locate a passport number for New York's subject. Copies of [redacted] reports are enclosed for additional review by the New York Office.

b6  
b7C  
b7D  
b7E

(U) The remaining two reports were illegible.

(U) New York provides this information to LEGAT Madrid for passage to [redacted] for use in their continuing investigation of the Madrid bombings. Should this information be of any investigative interest to the [redacted] New York requests to be advised of same.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/03/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) For information only.

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) Please pass the enclosed LHM with attachments to [REDACTED] Should this information be of any investigative interest to [REDACTED] New York requests to be advised of same.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 01/26/2005

To: New York

Attn: SA [redacted]

From: Counterterrorism

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

sle 80

Case ID:

315T-NY-288010

(Pending)  
(Pending)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

3850  
738

Title:

b6  
b7C  
b7E

Synopsis: To provide possible [redacted] Information.

Administrative: Reference e-mail from SA [redacted]  
Counterterrorism Division (CTD), [redacted]

[redacted] New York Division on 01/26/2005.

Enclosure(s): Original NCIC [redacted] printout dated  
01/25/2005.

Details: On 01/25/2005 [redacted] received a [redacted]  
[redacted] notification that a law enforcement agency queried the  
following individual in NCIC:

b6  
b7C  
b7E

The above individual is possibly identical to the  
following subject your office entered as a [redacted] in  
NCIC:

315N-NY-288010-738

(15)

To: New York From: Counterterrorism  
Re:  01/26/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

~~SECRET~~

(MM) (FBI)

From: [redacted]  
 To: [redacted] (CTD) (FBI) [redacted] (NY) (FBI)  
 Cc: [redacted] (CTD) (FBI) [redacted] (MM) (FBI)  
 Subject: Re: TEARLINE with info on [redacted] 15N-NY0288010, Serial 733  
 Attachments:

Sent: Wed 2/9/2005 3:35 AM

b6  
b7C

(S)

b1

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

b6  
b7C

Legal Attaché, Madrid

DATE: 07-26-2011  
 CLASSIFIED BY 60322 UC LP/PLJ/LCW  
 REASON: 1.4 (c)  
 DECLASSIFY ON: 07-26-2036

(CTD) (FBI) 02/07/05 07:49PM &gt;&gt;&gt;

~~SECRET~~  
 RECORD 315n

b6  
b7C  
b7D  
b7E

Here is an EC that has been uploaded for dissemination to [redacted]

b1

(S)

believe that [redacted] is coming out there again, so you may want to wait to pass  
 the info until he comes.

I'll warn you ahead of time, that the tearline is about [redacted]  
 Sorry!!!! The services will love it though.

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 2005	
FBI - NEW YORK	

[redacted] (B)

Cell  
 Page

b6  
b7C  
b7E

*Refer lead*

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government  
 Information  
 DECLASSIFICATION EXEMPTION 1  
~~SECRET~~

315N-NY-288010

-739

2/9/2005



~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

b6  
b7C  
b7E

**Precedence:** PRIORITY

**Date:** 02/09/2005

**To:** Madrid  
Counterterrorism

**Attn:** Legat [redacted]  
**Attn:** [redacted]

**From:** Counterterrorism  
[redacted]

**Contact:** OS [redacted]

**Approved By:** [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

**Drafted By:** [redacted] jgo

(U)

**Case ID #:** (S) [redacted]

(S) Pending) - 1470  
(S) 315N-NY-288010 (Pending) - 742  
(S) Pending) - 61

b6  
b7C  
b7E

(U)

**Title:** (S) [redacted]

(U)

(S)

VICTIM;  
VICTIM;  
VICTIM;

BOMBING IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

(U)

(S)

OO:FBIHQ

(U)

**Synopsis:** (S) Request from Legat Madrid additional  
identifying information regarding non-USPERS [redacted]  
[redacted]

~~SECRET~~

315N-NY-288010 - 742

INDEXED  
FILED

FEB 17 2005

[redacted] (S)

~~SECRET~~

(U) **Administrative:** ~~(S)~~ Reference e-mail messages from IA/OS [redacted]  
[redacted] CTD, [redacted] and Legat Madrid, dated 02/04/2005.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1

(U) **Details:** ~~(S)~~ The above listed individuals were originally arrested in connection with the [redacted] investigation. However, [redacted] in charge of this investigation released said subjects shortly thereafter (NFI).

(U) ~~(S)~~ [redacted] is currently working with [redacted] to further identify the above listed subjects and to place said subjects [redacted] However, [redacted] was advised by [redacted] and the Transportation Security Agency (TSA) that a complete date of birth (DOB) must be provided in order to place a subject into [redacted]

b6  
b7C  
b7D  
b7E

(U) ~~(S)~~ Legat Madrid is requested to provide [redacted] [redacted] with complete DOBs for the above listed subjects. In addition, please verify that [redacted] is one in the same with [redacted]

~~SECRET~~

~~SECRET~~

LEAD(s) :

Set Lead 1: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Provide complete DOBs for the above captioned subjects and verify that [ ] is one in the same with [ ]

b6  
b7C

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2005

To: New York

Attn: [REDACTED]

Counterterrorism

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

SA [REDACTED]

SSA [REDACTED]

OS [REDACTED]

OS [REDACTED]

SSA [REDACTED]

LA [REDACTED]

b6  
b7C  
b7E

From: Madrid

Contact: A/ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:kwc

Case ID #:

315N-NY-288010

(Pending) - 993

(Pending) - 743

(Pending) - 52

Title:

AOI - II - VC;  
OO:NY;

VICTIM;

VICTIM;

VICTIM;

BOMBING IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

b6  
b7C  
b7D  
b7E

OO:FBHQ

Synopsis: To provide receiving offices with information relating to the indictment and arrest of six Algerian nationals in Spain for ties to al Qaeda.

Details: On 02/07/2005, [REDACTED] provided Legat Madrid with the following information relating to the recent indictments in Spain of six Algerians tied to an Algerian network connected to al Qaeda activity in Spain and in Europe. This information was reported extensively in the U.S. media on 01/17/2005 when the charges were brought by Judge Baltasar Garzon. This information was provided in a written

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 2005	

[REDACTED]

743

315N-NY-288010

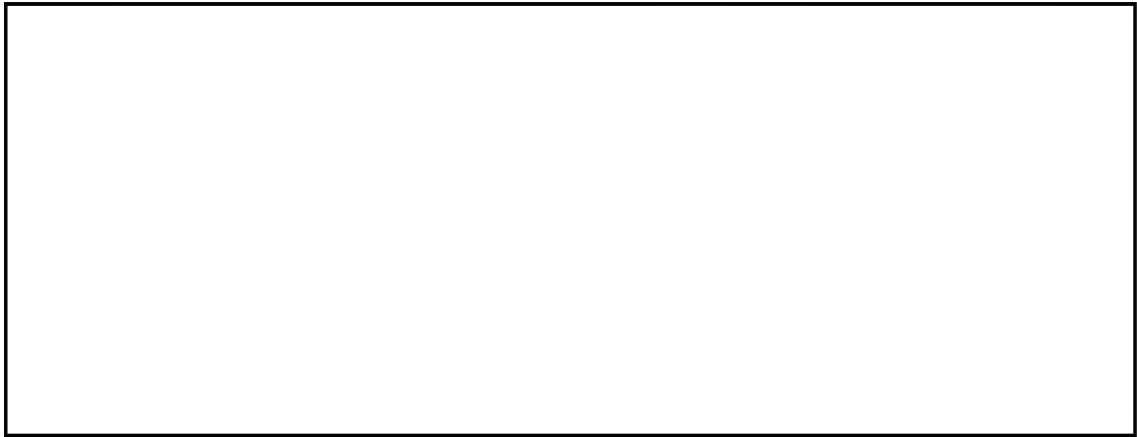
To: New York From: Madrid

Re: [REDACTED] Pending) 315N-NY-288010 (Pending,  
02/09/2005

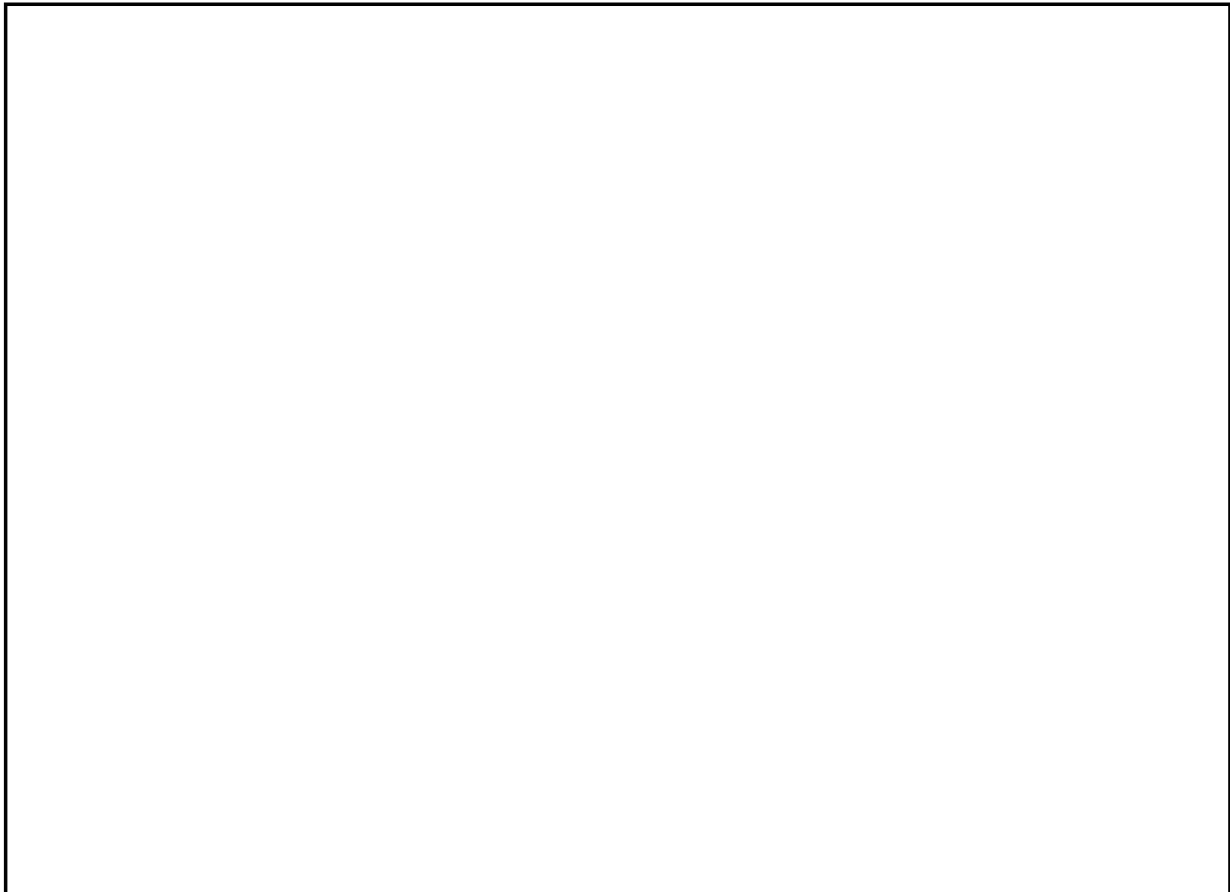
b7E

report to Legat Madrid by [REDACTED] where it was translated below  
into English for information of receiving offices.

Those charged included:



b6  
b7C  
b7D



b6  
b7C  
b7D

To: New York From: Madrid  
Re: [REDACTED] (Pending) 315N-NY-288010 (Pending,  
02/09/2005

b7E

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] advised that this current operation was  
completed with the arrest on [REDACTED] on January 18, 2005,  
of the [REDACTED]

To: New York From: Madrid  
Re: [REDACTED] (Pending) 315N-NY-288010 (Pending,  
02/09/2005

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information, run database checks on referenced subjects identified herein and conduct any further logical investigation.

Set Lead 2: (Discretionary)

b7E

COUNTERTERRORISM

AT WASHINGTON, D.C.

[REDACTED] on referenced subjects identified herein and conduct any further logical investigation.

CCCC

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/05

To: New York

Attn: SA [redacted]

From: Counterterrorism

b7E

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

Drafted By: [redacted]

sb

Case ID #: [redacted]

(Pending) - 3978

b6  
b7C  
b7E

315T-NY-288010 - 744

Title: [redacted]

Synopsis: To provide possible [redacted]

Information.

Administrative: Reference e-mail from ITS  
Counterterrorism Division (CTD) [redacted]

[redacted] to SA [redacted] New  
York on 02/01/05.

Enclosure(s): NCIC [redacted] printout dated 02/01/05.

Details: On 02/01/05 the [redacted] received a [redacted]  
notification that a law enforcement agency queried the  
following individual in NCIC:

①

b6  
b7C  
b7E

The above individual is possibly identical to the  
following subject your office entered as a [redacted] in  
NCIC:

[redacted]

315N-NY-288010 - 744

SEARCHED INDEXED SERIALIZED FILED

FEB 17 2005

[redacted]

②



To: New York From: Counterterrorism  
Re:  02/01/05

b7E

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/2005

b6  
b7C  
b7E

To: Counterterrorism

Attn: [REDACTED]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

New York

Attn: [REDACTED]

From: Madrid

Contact: A/ALAT [REDACTED]

(U)

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED]

mlv

Case ID #: (S) 315N-NY-288010

(Pending) - 745

(S)

(Pending) - 53

b6  
b7C  
b7D  
b7E

(U)

Title: (S)

[REDACTED] VICTIM;  
[REDACTED] VICTIM;  
[REDACTED] VICTIM;  
BOMBINGS IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

(U)

(S)

OO: FBIHQ

(U)

Synopsis: (S/ORCON/NOFORN) To forward to New York a copy of a  
CD-Rom provided by [REDACTED] containing  
[REDACTED]

~~SECRET/ORCON/NOFORN~~

b6  
b7C

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2005	

[REDACTED] (S)

See exhibit 1A28

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Madrid  
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending) ~~(S)~~  
(U) (Pending), 02/09/2005

b7E

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~X5~~

(U) Enclosure(s): ~~(S/ORCON/NOFORN)~~ A CD-Rom containing

(U) Details: ~~(S/ORCON/NOFORN)~~ On 02/07/2005,

b6  
b7C  
b7D

(U) ~~(S/ORCON/NOFORN)~~ The images provided on this CD-Rom should be identical to [redacted] material which was [redacted] in June, 2004. New York should consider reviewing these images for any actionable intelligence and provide Legat Madrid with an assessment for dissemination to the [redacted]

(U) Legat Madrid will continue to monitor this matter and to expeditiously report pertinent information to receiving offices.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Madrid  
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending) ~~(S)~~  
(U) (Pending), 02/09/2005

b7E

LEAD(s):

Set Lead 1: (Action)

NEW YORK

b7D

AT NEW YORK CITY, NEW YORK

(U) ~~(S/ORCON/NOFORN)~~ Review images found on enclosed CD-Rom for any actionable intelligence and provide Legat Madrid with an assessment for dissemination to [REDACTED]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information, read and clear.

◆◆  
40mlv02.ec

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/10/2005

To: Madrid  
Counterterrorism

Attn: Legat [redacted]  
Attn: [redacted]

b6  
b7C

From: Counterterrorism

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

Contact: OS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

igo

(U) Case ID #:

(S) [redacted] Pending) - 1472  
(S) 315N-NY-288010 (Pending) - 746  
(S) [redacted] (Pending) - 54

(U) Title:

(S)

FOREIGN LIAISON MATTERS

(U)

(S)

- VICTIM;  
VICTIM;  
VICTIM;

BOMBING IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

(U)

(S)

OO:FBIHQ

(U)

Synopsis: (S) Request from Legat Madrid a current list of detainees being held by [redacted] for their involvement in captioned investigation. In addition, provide a current list of subjects that have been released by [redacted] their involvement in the above mentioned investigation, and known whereabouts.

b7D  
b7E

~~SECRET~~

315N-NY-288010 - 746

SEARCHED INDEXED  
SERIALIZED FILED

FEB 17 2005

b6  
b7C

~~SECRET~~

To: Madrid From: Counterterrorism  
Re: [REDACTED] 02/10/2005

(U)

~~(S)~~ Derived From : G-3.  
Declassify On: X1

b7E

(U)

~~(S)~~ Details: [REDACTED]  
[REDACTED] is currently working with [REDACTED] to identify the current list of detainees and subjects that have been released by [REDACTED] in the March 11 terrorist attacks in Madrid, Spain. [REDACTED] would like to ensure that all known subjects of this investigation are placed on the Transportation Security Agency's (TSA) [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

(U)

~~(S)~~ Legat Madrid is requested to provide a current list of detainees being held by [REDACTED] for their involvement in the March 11 terrorist attacks in Madrid, Spain. In addition, please have [REDACTED] provide a complete list of subjects that have been released to date. It is important that [REDACTED] provide [REDACTED] with the subjects complete dates of birth (DOB). Lastly, have [REDACTED] indicate if the released subjects whereabouts are known and what their involvement was in said attacks, to include non-USPERS [REDACTED] DOB [REDACTED]  
[REDACTED] DOB [REDACTED]

~~SECRET~~

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To: Madrid From: Counterterrorism  
Re: [REDACTED] 02/10/2005

LEAD(s):

Set Lead 1: (Action)

MADRID

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AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to provide a current list of detainees being held by [REDACTED] for their involvement in the March 11 terrorist attacks in Madrid, Spain. In addition, please have [REDACTED] provide a complete list of subjects that have been released to date. It is important that [REDACTED] provide [REDACTED] with the subjects complete dates of birth (DOB). Lastly, have [REDACTED] indicate if the released subjects whereabouts are known and what their involvement was in said attacks, to include non-USPERS [REDACTED] DOB [REDACTED] and [REDACTED] DOB [REDACTED]

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Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ For your information.

♦♦

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~~SECRET~~ NOFORN

ZCZCONIO6278MARG5678  
RATSZYUW RULSJGI0596 0262340-SSSS--RUETIAA.  
ZNY SSSSS ZUI RUCOMCB3573 0272035  
R 262340Z JAN 05 ZUI ASN-ICC027001963  
FM FBI WASHINGTON DC  
TO ZEN/ALL FBI FIELD OFFICES  
INFO ZEN/LEGAT MADRID  
ZEN/LEGAT CAIRO

AL

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DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 10-13-2011

b7E

PAGE 02 RULSJGI0596 ~~SECRET~~ NOFORN~~SECRET~~ NOFORN

SERIAL: (U) [REDACTED]  
COUNTRY: (U) UNITED STATES (US).

SUBJ: [REDACTED]

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(U)

NEW YORK, NEW YORK ~~(S//NF)~~

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED  
INTELLIGENCE  
REPORT CLASS ~~SECRET~~ NOFORN

FEDERAL BUREAU OF INVESTIGATION

DOI:  
REQS

FEB

PAGE 03 RULSJGI0596 ~~SECRET~~ NOFORN

(U) SOURCE: ~~(S//NF)~~ A DOCUMENTARY SOURCE.  
TEXT: 1. ~~(S//NF)~~ EXECUTIVE SUMMARY. IN NOVEMBER 2004,

(U)

(U)

UPLOADED

TEXT

OUTTEXT

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(U)

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PAGE 04 RULSJGI0596 ~~S E C R E T~~ NOFORN

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PAGE 05 RULSJGI0596 ~~S E C R E T~~ NOFORN  
INFORMATION AND FBI INVESTIGATION CONTINUES.

INSTR: US NO.

PREP: ~~FRING DOG~~

ACQ:

DISSEM: FIELD: NONE.

WARNING: REPORT CLASSIFIED ~~S E C R E T~~ - NOT RELEASABLE TO FOREIGN  
NATIONALS.

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DRV FM: G-3.

DECL: ~~25X1~~.

BT

#0596

NNNN

~~S E C R E T~~ NOFORN

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2005

To: Counterterrorism

Attn:

SSA  
SSA  
OS

Attn:

SSA  
OS

International Operations  
Madrid

Attn:

Attn: LEGAT

From: New York ✓

Contact: SA

Approved By:

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

(U)

Drafted By: :npb

Case ID #: (S) 315N-NY-288010 (Pending) -751

(U)

Title: (S) CHANGED

IT - AL QAEDA;  
OO:NY;

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b6  
b7C

Synopsis: (U) Provides for change of title of the above-referenced investigation.

(U)

(S)

Derived From : G-3  
Declassify On: X1

Previous Title: Title marked "Changed" to reflect new title.  
Title previously carried as:

VICTIM;  
VICTIM;  
VICTIM;

BOMBINGS IN MADRID, SPAIN  
ON MARCH 11, 2004;  
IT - AL QAEDA;

(U)

Details: (S) Title changed to reflect name of investigation.

~~SECRET~~

315N-NY-288010 -751

UPLOADED

WITH/TEXT ✓  
WITH/OUTTEXT ✓  
BY ✓  
DATE 2/22/05

(B)

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT

b7E

(U) ~~(S)~~ Please adjust records to reflect changed case title.

Set Lead 2: (Action)

COUNTERTERRORISM

AT

(U) ~~(S)~~ Please adjust records to reflect changed case title.

Set Lead 3: (Action)

INTERNATIONAL OPERATIONS

AT

(U) ~~(S)~~ Please adjust records to reflect changed case title.

Set Lead 4: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Please adjust records to reflect changed case title.

♦♦

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2005

To: Counterterrorism

Attn:

SSA  
SSA  
OS

Attn:

SSA  
OS

b6  
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From: New York ✓

Contact: SA

Approved By:

Drafted By:

:npb

Case ID #: (U)

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(Pending) - 55

(Pending) - 61

(Pending) - 21

(Pending) - 95

(Pending) - 1000

(Pending) - 752

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Title:

(U)

EXECUTIVE ASSISTANT DIRECTOR (EAD)  
GARY M. BALD TRAVEL TO TEL AVIV, ISRAEL;  
NOVOSIBIRSK, RUSSIA; MADRID, SPAIN;  
AND LONDON, ENGLAND;

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

(S)

AOT - IT - VC;  
OO:NY;

(S)

- VICTIM;  
VICTIM;  
- VICTIM;  
BOMBINGS IN MADRID, SPAIN  
ON MARCH 11, 2004;  
IT - AL QAEDA;  
OO:NY;

Synopsis:

(U)

(TDY)

To respond to request by A/SSA  
pursuant to the below-referenced serial to

315N-NY-288010

~~SECRET~~

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

(18)

~~SECRET~~

To: Counterterrorism From: New York  
Re: (U) [redacted] 02/17/2005

b7E

prepare talking points regarding FBI-NY investigations impacting the Kingdom of Spain for use by EAD Gary M. Bald during a planned visit in the near future.

(U) ~~(S)~~

Derived From : G-3  
Declassify On: Y1

b7E

Reference: (U)  
(U)  
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(U) Administrative: (U) Reference response prepared by LEGAT Madrid to the originating request for additional detail.

Details: ~~(S)~~ The New York [redacted] has two (2) significant investigations impacting directly upon Spain [redacted]

[redacted] 315N-NY-288010) are both investigations initiated by the New York Office to mirror and expand upon investigations originally initiated by [redacted]

(U) ~~(S)~~ [redacted] was initiated in early 2002 to serve as a vehicle for the FBI to process the information arising from the [redacted] investigation [redacted] and address relevant issues from the perspective of US national security interests. [redacted] is an [redacted] investigation initiated in 1994 into an Al Qaeda support cell based in Madrid and operated by [redacted]. As mentioned in the referenced response from LEGAT Madrid, [redacted] as several objectives.

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(U) The immediate goal of this investigation is to assist [redacted] in their effort to prosecute suspects in custody and locate fugitives of the [redacted] investigation. To this end, New York, working in conjunction with the Department of Justice, has satisfied three (3) separate Letters [redacted] requests from [redacted] regarding this case. In addition, New York has consistently provided investigative assistance to [redacted] pursuant to leads from Legat Madrid.

(U) ~~(S)~~ New York has also gathered information from [redacted] investigation in order to process and analyze it for threat information, links to other ongoing investigations and to

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To: Counterterrorism Team New York  
Re: (U) [redacted] 02/17/2005

identify US-based targets. To this end, New York has issued two separate [redacted] requests which [redacted] have largely satisfied. Pursuant to these requests New York initiated four (4) separate [redacted] which resulted in the FBI obtaining a significant amount of documentary and computer evidence seized by [redacted] during the course of [redacted]

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[redacted] New York is currently working closely with the [redacted] at FBIHQ on a comprehensive project to analyze this information and exploit it for investigative purposes. The goal is also to provide a meaningful analytical product to assist [redacted] in their investigations. New York recently traveled [redacted] and provided comprehensive briefings on [redacted] and [redacted] to [redacted] and [redacted] personnel. Although this project has been delayed in the past due to limited resources and other investigative priorities at [redacted] New York is confident that the current [redacted] team handling this project is enthusiastic and competent and will proceed on an aggressive timeline.

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(U) On all matters related to [redacted] New York and DOJ have worked closely with [redacted] [redacted] This close relationship has been fostered with the consistent support and logistical assistance of LEGAT Madrid. Preliminary discussions are ongoing to facilitate a greater in-depth information exchange in the near future.

(U) [redacted] was initiated in the days following the March 11, 2004 bombings in Madrid. The focus of this investigation has been to provide support to [redacted] in its investigation to identify, apprehend and prosecute those individuals responsible for planning, financing and the execution of the Madrid bombings. In addition, New York is conducting its investigation with a view toward identifying connections between the individuals responsible for the Madrid bombings and other terrorist cells in the United States and elsewhere.

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(U) In April 2004, NYO personnel traveled to Spain and met with [redacted] responsible for the Madrid bombing investigation. New York has recently issued [redacted] for information regarding this investigation. New York is awaiting [redacted] response in the upcoming months.

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To: Counterterrorism From: New York  
Re: (U) [REDACTED] 02/17/2005

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(U) In October 2004, New York personnel traveled to Italy to interview [REDACTED] the [REDACTED] identified by [REDACTED] as one of the principal architects of the Madrid bombings. This occurred pursuant to a [REDACTED] request initiated by New York. New York engaged [REDACTED] in meaningful information exchange with the [REDACTED] and cooperation continues. [REDACTED] has since been extradited to Spain. New York anticipates traveling to Italy in the near future to interview [REDACTED] a [REDACTED] associated with [REDACTED] who remains in Italian custody.

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To: Counterterrorism From: New York  
Re: (U) [REDACTED] 02/17/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) Please integrate the contents of this communication as deemed appropriate into planned talking point for EAD Gary M. Bald to raise during a visit to the Kingdom of Spain in the near future.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

♦♦

~~SECRET~~



United States Government  
MEMORANDUM



~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

To: [redacted]  
Counselor for Planning

From: Office of Legal Attache *BET*

Subject: [redacted]  
[redacted]

Our Ref: 315N-NY-288010 and [redacted]

This information is classified ~~SECRET~~ in its entirety.

The information in this document is for intelligence lead purposes of [redacted]  
[redacted] only. The information in this document may not be used in any legal  
proceeding or disseminated outside your agency without the advanced authorization of Federal  
Bureau of Investigation Headquarters

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DATE: 07-26-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-26-2036

315N-NY-288010-5153

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

APR 1 2011

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ORIGINAL SERIAL

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
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8 February 2005

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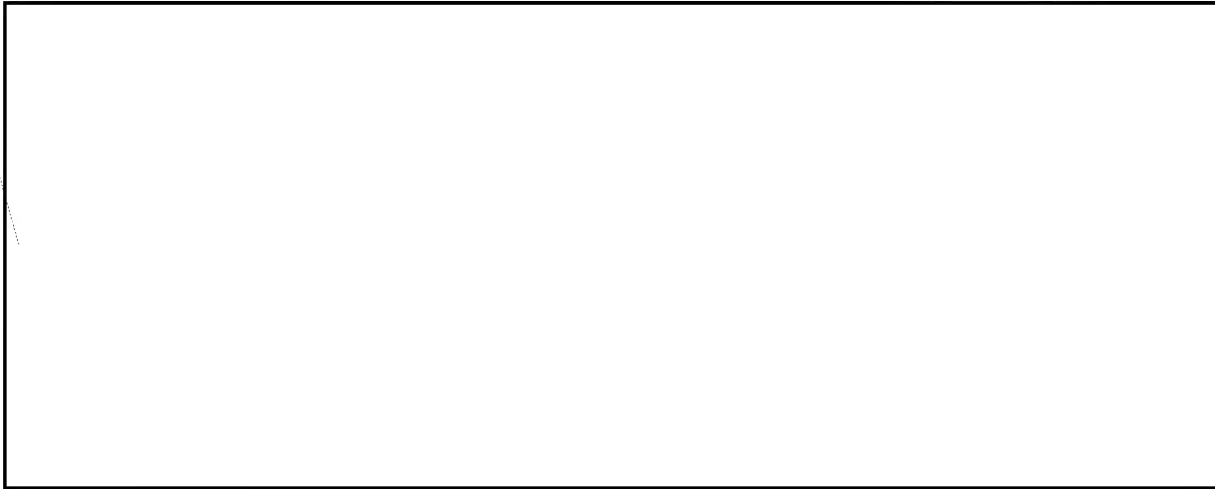
Counselor for Planning  
315N-NY-288010

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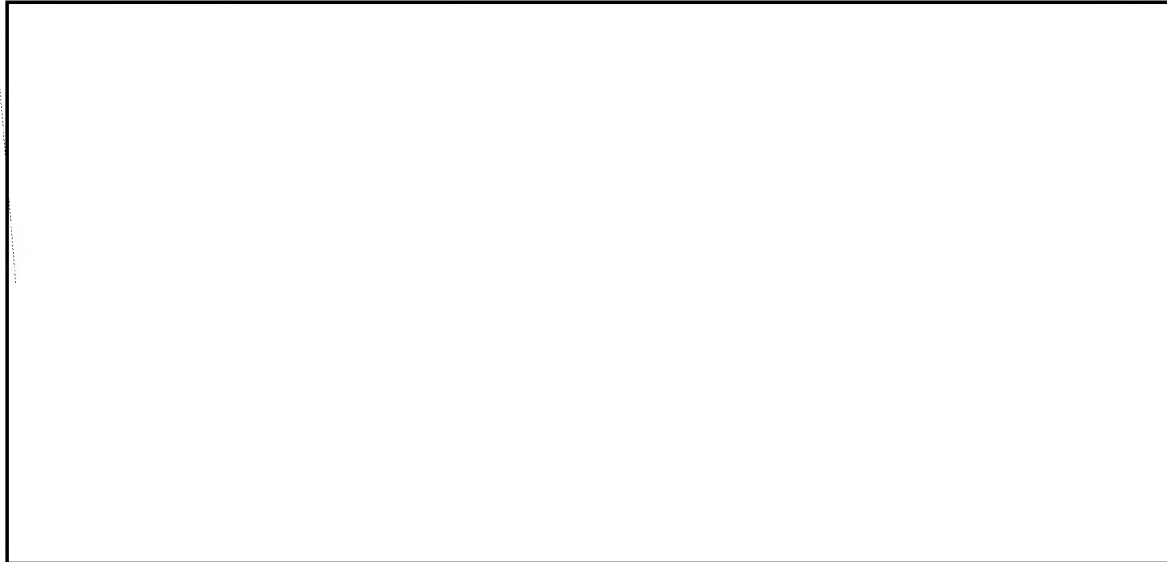
8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
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Counselor for Planning  
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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

8 February 2005

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Counselor for Planning  
315N-NY-288010

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b7E

8 February 2005

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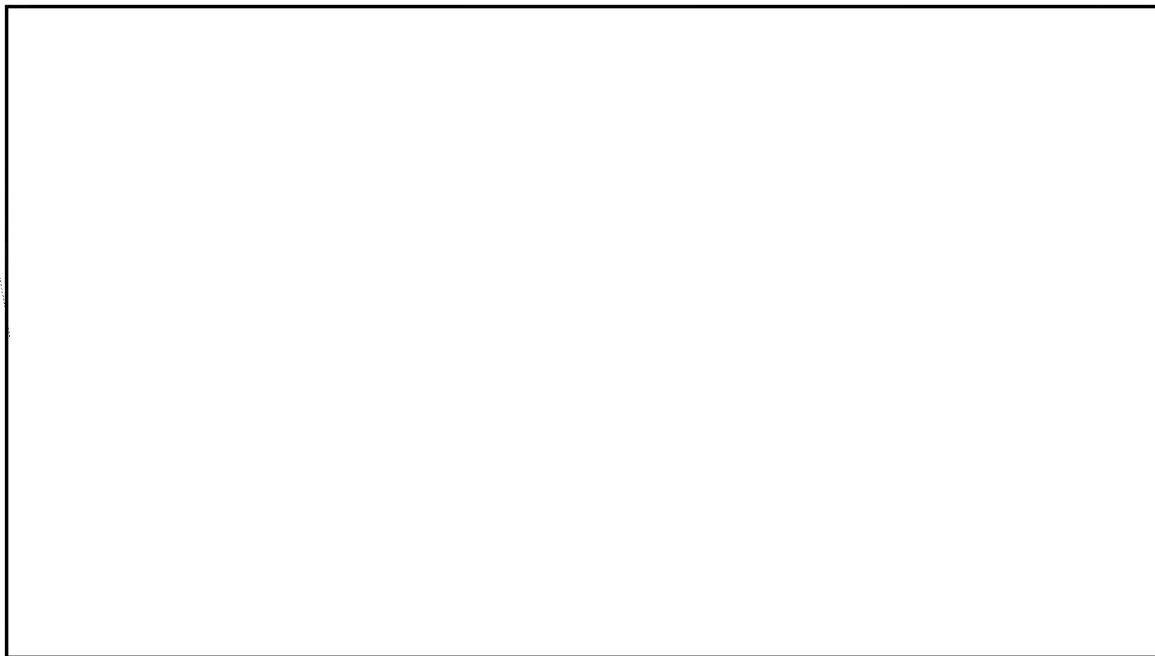
Counselor for Planning  
315N-NY-288010

~~SECRET~~

b7E

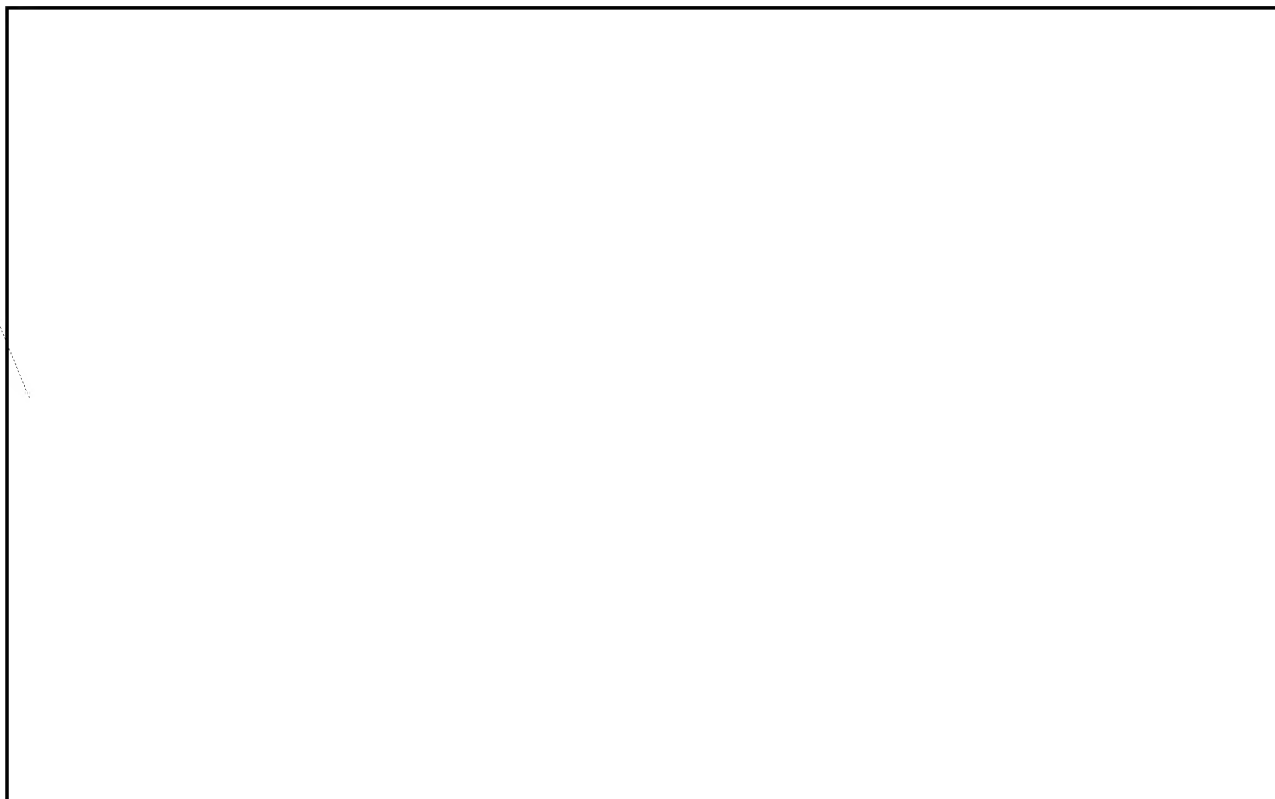
8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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8 February 2005

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Counselor for Planning  
315N-NY-288010

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b7E

8 February 2005

(S)

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(S)

b1

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/16/2005

b6  
b7C  
b7E

**To:** International Operations

**Attn:** [redacted]

SSA [redacted]

LA [redacted]

New York

**Attn:** [redacted]

SA [redacted]

Madrid

**Attn:** A/ALAT [redacted]

**From:** Counterterrorism [redacted]

**Contact:** [redacted]

**Approved By:** [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

**Drafted By:** [redacted]

spf

(U)

**Case ID #:** (S) [redacted]

(S)

315-NY-288010

(Pending)

*Serials!*

754

(S)

[redacted]

(Pending)

(S)

[redacted]

(Pending)

57

(U)

**Title:** (S) [redacted]

(S)

VICTIM;

VICTIM

VICTIM

BOMBINGS IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL QAEDA

(U)

**Synopsis:** (S) [redacted]

(S)

To respond to lead set by Legat Madrid to conduct database and [redacted] queries on individuals recently arrested in Spain.

(U)

(S)

**Derived From :** G-3

**Declassify On:** X1

b6  
b7C  
b7E

(U)

**Reference:** (S) [redacted]

(S)

315-NY-288010 Serial 706

(U)

**Administrative:** (S) [redacted]

(S)

considers the lead set in 315-NY-288010 Serial 706 covered.

(U)

**Details:** (S) [redacted]

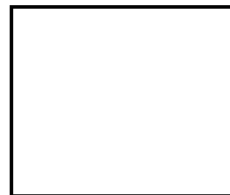
(S)

[redacted]

In referenced serial, Legat Madrid requested on the names of four individuals

~~SECRET~~

b7E



~~SECRET~~

(U) To: Madrid From: Counterterrorism  
Re: ~~(S)~~ 315-NY-288010, 02/16/2005

b6  
b7C  
b7D  
b7E

arrested in Spain for possible connections to terrorist activities.

(U) ~~(S)~~ [redacted] conducted searches of ACS, [redacted] and the appropriate databases.

(U) ~~(S)~~ [redacted] possesses no significant information on these subjects other than that provided by [redacted]

(U) ~~(S)~~ [redacted] confirmed the following regarding status of the four arrested individuals: [redacted]

(U) ~~(S)~~ Because these individuals are [redacted] and no additional derogatory information was discovered on them, [redacted] considers this lead covered. If Legat Madrid requires additional assistance on this matter, please contact [redacted] IA [redacted] at [redacted]

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism  
(U) Re: ~~(S)~~ 315-NY-288010, 02/16/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

~~ORCON/NOFORN~~

b7E

# FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b7E

Precedence: ROUTINE

Date:

For: Counterterrorism

Attn:

SSA  
OS

Attn:

SSA  
OS

Attn:

SS  
OS

Attn:

Attn:

Attn: LEGAT

Attn: LEGAT

Attn: Canton RA

SA

Attn:

SLS

DATE: 07-26-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-26-2036

International Operations

Madrid  
Rabat  
Cleveland

✓ New York

From: New York

Contact:

SA

Approved By

Drafted By: mk

(U)

Case ID #: (S) 315N-NY-288010 (Pending)-257

(S)

Title: (S)

(U)

BOMBINGS IN MADRID, SPAIN  
ON MARCH 11, 2004;  
IT-AL-QAEDA;

(S)

IT - AL QAEDA;

(U)

(S)

Derived From: G-3

~~SECRET~~

~~ORCON/NOFORN~~

b7E

b6  
b7C  
b7E

b1

b1

315N-NY-288010-757

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 2005	

MC

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

Dec 1A29

3/24/05

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

~~Declassify On: X1~~

Synopsis:

(S) [Redacted] b1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 735

(S) [Redacted] b1

(U) Administrative: ~~(S)~~ Reference e-mail and telcalls between S7 [Redacted]

[Redacted] (FBI/CV) [Redacted] NYPD [Redacted] b6  
and S [Redacted] (FBI) [Redacted] b7C  
b7E

(S) [Redacted] b1

(S) [Redacted] b1

(S) [Redacted] b1

(S) [Redacted] b1

(S) [Redacted] b1

~~SECRET~~

~~ORCON/NOFORN~~

b7E

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

(S)

b1

~~SECRET~~



~~ORCON/NOFORN~~

b7E



To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

(U)

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

b7E

(U)

~~(S)~~ For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U)

~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U)

~~(S)~~ For information only

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT

b7E

(U)

~~(S)~~ For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT

(U)

~~(S)~~ For information only

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

b7E

~~SECRET~~

~~ORCON/NOFORN~~

To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

(U)

~~(S)~~ For information only

(U)

Set Lead 7: (Action)

CLEVELAND

AT CANTON RA

(U) ~~(S)~~ Please review the contents of this communication and advise New York of any additional investigation required.

Set Lead 8: (Action)

NEW YORK

AT

(U) ~~(S)~~ Please translate the contents of the enclosure and provide results to

◆◆

b6  
b7C  
b7E

~~SECRET~~



~~ORCON/NOFORN~~

~~SECRET~~

ORCON/NOFORN

b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

DATE: 07-26-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-26-2036

International Operations

Attn: [redacted]

Attn: [redacted]

Attn: LEGAT [redacted]

Attn: LEGAT [redacted]

Attn: Canton RA [redacted]

Madrid  
Rabat  
Cleveland

New York

Attn: [redacted]

SA [redacted]

SLS [redacted]

From: New York ✓

Contact: [redacted]

SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

nk

Case ID #: [redacted]

315N-NY-288010

(Pending)

757

(U)

(S)

Title: [redacted]

(S)

(U)

BOMBINGS IN MADRID, SPAIN  
ON MARCH 11, 2004;  
IT-AL-QAEDA;

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b7E

(S)

[redacted]

IT-AL-QAEDA;

(U)

(S)

Derived From: G-3

~~SECRET~~

~~ORCON/NOFORN~~

315N-NY-288010-757

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

2/24/05

[redacted]

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

Declassify On: ~~RI~~

(S)

[Redacted]

b1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 735

b1

b6  
b7C  
b7E

(S)

~~Administration:~~ ~~(S)~~ Reference e-mail and telcalls between SA [Redacted]

(U)

[Redacted] FBI/CV [Redacted] NYPD [Redacted]  
and SA [Redacted] FBI [Redacted]

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

(S)

[Redacted]

b1

~~SECRET~~ ~~TOP SECRET/NOFORN~~

(U)

To: Counterterrorism From: New York

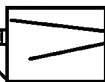
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

(S)

b1

b7E

~~SECRET~~



~~/ORCON/NOFORN~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) ~~(S)~~ For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U) ~~(S)~~ For information only

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT

(U) ~~(S)~~ For information only

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT

(U) ~~(S)~~ For information only

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

~~SECRET~~

~~ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 02/17/2005

(U) ~~(S)~~ For information only

Set Lead 7: (Action)

CLEVELAND

AT CANTON RA

(U) ~~(S)~~ Please review the contents of this communication and advise New York of any additional investigation required.

Set Lead 8: (Action)

NEW YORK

AT

(U) ~~(S)~~ Please translate the contents of the enclosure and provide results to

b6  
b7C  
b7E

♦♦

~~SECRET~~

~~ORCON/NOFORN~~

b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/2005

To: New York

Attn: SA [redacted]

From: Counterterrorism

Contact: SA [redacted]

Approved By [redacted] *he*

Drafted By: [redacted]

*sle SU*

Case ID # [redacted]

315T-NY-288010

(Pending) *4/46*  
(Pending)

Title: [redacted]

Synopsis: To provide possible [redacted] Information.

Administrative: Reference e-mail from SA [redacted]  
Counterterrorism Division (CTD) [redacted]

[redacted], to SA [redacted]  
New York Division on 02/10/2005.

Enclosure(s): Original NCIC [redacted] printout dated  
02/10/2005.

Details: On 02/10/2005, the [redacted] Staff received a [redacted]  
[redacted] notification that a law enforcement agency queried the  
following individual:

The above individual is possibly identical to the  
following subject your office entered as a [redacted] in  
NCIC:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-26-2011 BY 60322 UC LP/PLJ/LCW

*315N-NY-288010-758*

b6  
b7C  
b7E

b7E

b6  
b7C  
b7E

*(S)*



To: New York From: Counterterrorism  
Re:  02/14/2005

b7E

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Further investigative action or contact with the agency which conducted the inquiry is left to the discretion of the New York Division.

♦♦

~~SECRET~~

b6  
b7C  
b7E  
Referral/Consult

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/02/2005

To: Counterterrorism

Attn:

SSA  
OS

Attn:

SSA  
OS

Attn:

SSA  
OS

Attn:

SSA  
IA

Attn:

SSA

International Operations  
Madrid

Attn:

Attn:

A/LEGAT

New York

Attn:

ALAT  
SSA  
A/ASAC  
ASAC  
ASAC  
SSA  
SSA  
SSA  
SSA  
SA  
SA  
SA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 10-05-2011

From: New York ✓

Contact:

SA  
SA

b6  
b7C  
b7E

Approved By:

Drafted By:

mk

(U)

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending)

315N-NY-288010-759  
*[Handwritten signatures and initials]*

~~SECRET~~

UPLOADED

TH/TEXT

W/OUTTEXT

*P 3/2/05*



~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

(U) Title: ~~(S)~~ [REDACTED]

IT - AL QAEDA;  
OO:NY;

b7E

Synopsis: (U) To update the status of investigation concerning various images of [REDACTED] discovered on [REDACTED]

[REDACTED] associated with suspects in the March 11, 2004 train bombings in Madrid.

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~X1~~

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 676  
~~(S)~~ 315N-NY-288010 Serial 714

Details: (U) In late May-early June 2004, FBI personnel from [REDACTED]

b6  
b7C  
b7D  
b7E

(U) On 11/09/2004, during the course of an initial review of material seized during the arrest of [REDACTED]

[REDACTED] and [REDACTED] at Calle Virgen Del Coro, No. [REDACTED] Madrid, Spain, IA [REDACTED]  
(FBI/[REDACTED] identified an [REDACTED]

[REDACTED] to design exhibits, displays, architecture, proposals, etc, is a common practice. This method gives the designers a complete drafting view of the entire design or proposal from start to finish, including ergonomics, visual effects, and other relevant factors. Usually, [REDACTED] is on large drafting or plain paper taped or attached to a large wall area.

(U) The image acquired from [REDACTED] contains [REDACTED]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

[REDACTED]

b6  
b7C  
b7D  
b7E

(U) On 11/16/2004, [REDACTED] and SA [REDACTED] traveled to McLean, Virginia to meet with IA [REDACTED] and SSA [REDACTED] and review the referenced material at the offices of the [REDACTED]

(U) IA [REDACTED] reviewed the material with the NYO [REDACTED] personnel and advised that he had discovered additional [REDACTED] files containing [REDACTED]

[REDACTED] These were also reviewed.

(U) On 01/13/2005, SA [REDACTED] again traveled to Virginia to meet with IA [REDACTED] and SSA [REDACTED] regarding the status of this investigation and possible connectivity to other ongoing terrorism investigations. During this meeting, a comprehensive [REDACTED] was organized to analyze all the computer and documentary material provided by [REDACTED] in connection with [REDACTED] and [REDACTED] (315N-NY-288010).

b7E

(U) In an effort to enhance this analysis project, SA [REDACTED] and [REDACTED] traveled to [REDACTED] on 02/15/2005 and presented detailed briefings of both [REDACTED] and [REDACTED] to representatives of FBI [REDACTED] and multi-agency representatives to [REDACTED]

b6  
b7C  
b7D  
b7E

(U) While at [REDACTED] the above mentioned New York personnel viewed new material taken from the computer media and found more [REDACTED]

[REDACTED] This material was in the form of [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

(U)

To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

[redacted] located in Brooklyn, New York which  
[redacted]

(U) Investigation conducted at [redacted]  
revealed that [redacted] was a student from fall semester 2000  
to spring semester of 2002. It was also revealed that she had  
resided in Madrid, Spain prior to that time period and provided  
an address in Spain as a permanent address. The following  
information was received from [redacted]

[redacted] DOB [redacted] POB: Colombia. SSN# [redacted] last  
known address: [redacted]

[redacted] While attending [redacted] resided  
at [redacted] which is  
part of [redacted] student housing. She was given a small stipend  
to maintain the building and was given her own apartment with no  
roommates. Between 2000 and 2002, [redacted] returned to Madrid, Spain  
several times. Further investigation is being conducted into the  
background and travel of [redacted] and will be reported as it is  
received.

b6  
b7C

(U) Investigation is continuing.

~~SECRET~~

759P4

~~SECRET~~

(U)

To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [REDACTED]

[REDACTED] (U) Please perform appropriate inquiries on [REDACTED]  
[REDACTED] to ascertain any financial data which may enhance this  
investigation.

Set Lead 4: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) Please perform appropriate investigation on the  
information contained herein to ascertain whether any of the  
biographical data developed on [REDACTED] yields further  
information of investigative value.

Set Lead 5: (Info)

COUNTERTERRORISM

AT [REDACTED]

b6  
b7C  
b7E  
Referral/Consult

~~SECRET~~

b7E

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/02/2005

(U) For information only.

b7E

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) For information only.

Set Lead 7: (Action)

MADRID

AT MADRID, SPAIN

b6  
b7C  
b7D

(U) Please request that [REDACTED]  
perform appropriate investigation on [REDACTED] to ascertain  
biographical data, immigration information, employment and  
financial history, locational data and travel information.

(U) Please also request that investigation be  
performed to ascertain whether there has been any telephone  
connectivity between [REDACTED] and any individuals associated with the  
March 11, 2004 Madrid bombings.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2005

To: New York

Attn: SSA [redacted]

A/ASAC [redacted]

ASAC [redacted]

ASAC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

b6  
b7C  
b7E  
Referral/Consult

Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

International Operations  
Madrid

Attn: [redacted]

Attn: A/LEGAT [redacted]

ALAT [redacted]

From: Counterterrorism [redacted]

Contact: [redacted]

Approved By: [redacted]

W4/AD

LAD

LB/AD

LAD

Drafted By: [redacted]

JRS

~~SECRET~~

SEARCHED

SERIALIZED

INDEXED

FILED

APR 28 2005

b6  
b7C  
b7E

315N-NY-288010-760

(S)



~~SECRET~~

(U) To: New York From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 03/09/2005

(U) Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) *Serial 260*

(U) Title: ~~(S)~~ [REDACTED]  
IT - AL QAEDA;  
OO:NY

Synopsis: (U) To cover lead set to [REDACTED]

(U) [REDACTED] re subject [REDACTED]

b7E

~~(S)~~  
Derived From : G-3  
Declassify On: X1

b6  
b7C  
b7E

(U) Details: ~~(S)~~ Investigation into [REDACTED] is ongoing with direct coordination with LEGAT Madrid. Exploitation and analysis of [REDACTED] computer media continues. [REDACTED] will corroborate relevant findings with the substantive units and disseminate analysis results accordingly.

~~SECRET~~

~~SECRET~~

(U) To: New York From: Counterterrorism  
Re: (S) 315N-NY-288010, 03/09/2005

LEAD(s) :

Referral/Consult

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 2: (Action)

NEW YORK

AT

(U) Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT

(U) For information only.

b7E

Set Lead 5: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 6: (Info)

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 03/14/2005

**To:** Madrid  
New York

**Attn:** ALA  
**Attn:** SA

**From:** Counterterrorism

**Contact:** OS

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**Approved By:**

**Drafted By:**

jgo

**Case ID #:**

(S) (Pending) - 1573  
(S) 315N-NY-288010 (Pending) - 761  
(S) (Pending) - 59

**(U) Title:**

(S)

FOREIGN LIAISON MATTERS.

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**(U)**

(S)

IT-AL QAEDA  
OO: NY

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

**(U)**

(S)

MADRID TRAIN BOMBINGS

MADRID TRAIN BOMBINGS  
MARCH 11, 2004;  
FPC

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**Synopsis:**

(S/OR/NF)

Provide a translation of

documents from

regarding arrests

of

**(U)**

(S)

**Derived From:** G-3  
**Declassify On:** X1

**Enclosure(s):**

(S)

Enclosed for Legat Madrid is a copy of

**(U)**

documents from  
abovementioned subjects.

regarding the arrest of the

~~SECRET/ORCON/NOFORN~~

315N-NY-288010-761

SEARCHED INDEXED  
SERIALIZED FILED  
MAR 16 2005  
FBI - NEW YORK  
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~~SECRET/ORCON/NOFORN~~

To: From: Counterterrorism  
(U) Re: (S)  03/14/2005

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LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2005

To: International Operations  
New York  
Madrid

Attn: [redacted]

SA [redacted]

Attn: Legat Madrid  
A/ALAT [redacted]

Attn: [redacted]

SSA [redacted]

LA [redacted]

From: Counterterrorism [redacted]

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-26-2011

Drafted By: [redacted]

spf

Case ID #: (U) 315-NY-288010 (Pending) 763  
(U) [redacted] Pending) 60

(U) Title: (U) [redacted] VICTIM;

Synopsis: (S) To respond to lead set by Legat Madrid to conduct database queries of individuals recently arrested in connection with the Madrid train bombings.

(S) Derived From : G-3  
Declassify On: X1

Reference: (U) 315-NY-288010 Serial 729  
(U) [redacted]

Details: (U) Legat Madrid provided information concerning the arrests of [redacted]

[redacted] by [redacted]  
[redacted] Legat Madrid also indicated [redacted] had issued an international arrest warrant for [redacted]

(U) The arrests were made in connection with [redacted] ongoing investigations of the Madrid train bombings.

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315-NY-288010

~~SECRET/ORCON/NOFORN~~ [redacted]

**FEDERAL BUREAU OF INVESTIGATION**

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Referral/Consult

Precedence: IMMEDIATE

Date: 03/08/2005

To: Counterterrorism

Attn: [redacted]

A/UC

SSA

OS

Attn: [redacted]

UC

SSA

OS

Attn: [redacted]

SSA

OS

Attn: [redacted]

SSA

IA

Attn: [redacted]

SSA

Attn: [redacted]

Attn: Americas Unit

Attn: ALAT

Attn: A/LEGAT

ALAT

Attn: [redacted]

Attn: [redacted]

Attn: SAC Charles E. Frahm

A/ASAC

ASAC

ASAC

SSA

SSA

SSA

SSA

SA

SA

SA

International Operations

Bogota

Madrid

Los Angeles

Miami

New York

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From: New York

Contact: SA [redacted]

SA [redacted]

~~SECRET/ORCON/NOFORN~~ [redacted]

315N-NY-288010-764

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WITH/TEXT

WITH/OUT TEXT

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8/31/05

~~SECRET/ORCON/NOFORN~~ [redacted]

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

Approved By: [redacted] (S)

(U) Drafted By: [redacted]:npb

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) -764

(U) Title: ~~(S)~~ [redacted]  
IT - AL QAEDA;  
OO:NY;

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(U) Synopsis: ~~(S)~~ To advise recipients of status of investigation regarding [redacted] and the design material discovered among media recovered in the possession of several suspects connected to the March 11, 2004 Madrid train bombings.

~~(S)~~ Derived From : G-3  
Declassify On: X1

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 657  
~~(S)~~ 315N-NY-288010 Serial 676  
~~(S)~~ 315N-NY-288010 Serial 714

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(U) Details: ~~(S/OC,NE)~~ As recipients are aware since November 2004, New York, in conjunction with [redacted] at FBIHQ, has been investigating the discovery of a [redacted]

[redacted] at addresses affiliated with a number of suspects in the Madrid bombings investigation. Please see the referenced serials for a summary of investigation performed to date.

(U) ~~(S/OC,NE)~~ [redacted] During detailed reviews of the [redacted]

with the following inscription, [redacted] New York immediately initiated investigation to identify [redacted]

(U) ~~(S/OC,NE)~~ [redacted] On or about 03/01/2005, [redacted] NYPD [redacted] contacted [redacted]

[redacted] in Brooklyn, New York [redacted] confirmed that [redacted] DOB [redacted] SSAN [redacted] was a student at [redacted] from the fall semester of 2000 through the Spring semester of 2002. While attending [redacted] resided at [redacted] which is part of the Pratt student housing. The date of this address is [redacted]

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~~SECRET/ORCON/NOFORN~~ [redacted]

764P2

~~SECRET/ORCON/NOFORN~~ [redacted]

(U) To: Counterterrorism From: New York  
Re: (S) 315N-NY-288010, 03/08/2005

fall of 2000. During her time at [redacted] was given a small stipend to serve as a [redacted] and was [redacted] A subsequent check of [redacted] for the [redacted] wages earned. [redacted] advised that the following address was listed as [redacted] permanent address. [redacted]

[redacted] listed her emergency contact as [redacted] using the above Spanish address. The biographical information provided by [redacted] listed Spain as [redacted] place of birth. INS records maintain that [redacted] was born in Colombia. [redacted] through LEGAT Madrid have advised that [redacted] records report that [redacted] is a Colombian native who has been a registered resident of Spain since 1997.

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(U) New York performed [redacted] searches on the above information. Public records confirm that [redacted] DOB [redacted] POB Colombia SSAN [redacted] resided at [redacted]

[redacted] provides apartment number [redacted] and apartment number [redacted] The multiple addresses suggest that [redacted] lived in more than one apartment at [redacted] during her time as a student at [redacted] Criminal and DMV records checks were negative.

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(U) On 03/02/2005, SA [redacted] performed searches for any immigration information available for [redacted] SA [redacted] determined that [redacted] was granted a visa on [redacted] to enter the United States for a period of three years for full-time study at [redacted] and was admitted into the United States on [redacted] was later granted an Employment Authorization Card Number [redacted] for optional practical training which was valid from [redacted] through [redacted] was assigned INS [redacted] Immigration records list Colombia as [redacted] country of birth.

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(U) On 03/02/2005, SA [redacted] performed searches for any customs information available for [redacted] SA [redacted] determined that [redacted] was admitted to the United States at Miami, Florida from Colombia on [redacted] and departed the same day. On [redacted] entered the United States onboard Lufthansa Flight [redacted] The next records confirm the above immigration records that a visa was issued to her on [redacted] and that she was admitted into the United States on [redacted] She flew aboard Lufthansa Flight [redacted] from Frankfurt [redacted]

~~SECRET/ORCON/NOFORN~~ [redacted]



~~SECRET/ORCON/NOFORN~~ [redacted]

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

to JFK International. Subsequently, she departed the United States on [redacted] and re-entered on [redacted] onboard Lufthansa Flight [redacted] from Frankfurt. She departed again on [redacted] and re-entered on [redacted] onboard Lufthansa Flight [redacted] from Frankfurt. There is no record of a subsequent departure but there is a record of a subsequent re-entry on [redacted] to Newark International onboard Continental Flight [redacted] from Madrid and another re-entry on [redacted] onboard Delta Flight [redacted] from Madrid. On [redacted] [redacted] departed the United States onboard Delta Flight [redacted] from JFK International to Madrid. On [redacted] [redacted] re-entered the United States at JFK onboard Lufthansa Flight [redacted] from Frankfurt. The final record shows that [redacted] departed the United States on [redacted] from JFK onboard Singapore Airlines Flight [redacted]. This flight passed through Frankfurt en route to Singapore. Although no information has been obtained thus far as to the point of termination of [redacted] flight, previous travel patterns suggest she may have terminated at Frankfurt. Investigation on this matter is ongoing.

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(U) After reviewing the I-94's that [redacted] submitted upon each of her entries to the United States, New York determined that [redacted] listed [redacted] as her contact address in the United States except on two occasions. There was no information available on the 1986 visit. On her 02/21/1999 visit [redacted] listed 301 Park Avenue, New York, New York as her destination. Investigation has determined that this address is the Waldorf Astoria Hotel. These trips were taken prior to her enrollment as a student and investigation is ongoing into the purpose of these visits.

(U) Additional I-94 searches were conducted in which [redacted] address was used by different people as a destination. [redacted] possibly a relative of [redacted] used that address while traveling to New York from 10/27/01 through 11/01/01. This same individual traveled from Colombia to the United States on three (3) occasions between 1985 and 1990. She also traveled three (3) times from Spain to the United States. Records indicate that [redacted] was previously a student at Pepperdine University in California. Investigation is ongoing to determine more information on this matter. Her last trip to the United States was from [redacted] through [redacted] where she listed 9449 Collins Ave, Miami Beach Florida as her destination. This address has been identified as a hotel. She arrived under a tourist visa which expired on 11/26/04. Records indicate her date of birth is [redacted] and [redacted]

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~~SECRET/ORCON/NOFORN~~ [redacted]

~~SECRET/ORCON/NOFORN~~ [redacted]

To: Counterterrorism From: New York

(U) Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

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passport [redacted] Investigation has also identified another possible relative as [redacted] who traveled to New York on a tourist visa from [redacted] through [redacted] This individual also has travel from Colombia to the United States. She traveled to Miami, Florida on the same dates as [redacted] in 9/2004 and listed 9449 Collins Ave Miami FL as her destination. [redacted] also traveled into the U.S. on [redacted] declaring on her I-94 she would be staying at [redacted] (NFI). She also traveled to the United States on [redacted] through [redacted] and declared on her I-94 that she would be staying at [redacted] (NFI). Her date of birth is listed as [redacted] and her passport [redacted] She listed country of citizenship as Colombia, and residence as Austria.

(U) Investigation regarding [redacted] is ongoing at New York and further developments will be reported to recipients promptly.

~~SECRET/ORCON/NOFORN~~ [redacted]

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~~SECRET/ORCON/NOFORN~~ [REDACTED]

(U) To: Counterterrorism From: New York  
 Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

~~(S/OC,~~ [REDACTED]

For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

~~(S/OC,~~ [REDACTED]

For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

~~(S/OC, NE~~ [REDACTED]

Please perform additional investigation on [REDACTED] based on the additional data in this communication to determine whether any further information can be developed.

~~(S/OC, NE~~ [REDACTED]

Please perform investigation on [REDACTED] and [REDACTED] based on the data provided in this communication to determine whether any investigative leads can be developed.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

~~(S/OC, NE~~ [REDACTED]

Please integrate the information contained in this communication into ongoing analysis project of the Madrid bombing investigation computer media.

~~SECRET/ORCON/NOFORN~~ [REDACTED]

~~SECRET/ORCON/NOFORN~~ [redacted]

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

(U) ~~(S/OC,NF)~~ [redacted] Please advise of any investigative leads developed.

Set Lead 5: (Info)

COUNTERTERRORISM

Referral/Consult

AT [redacted]

(U) ~~(S/OC,NF)~~ [redacted] For information only.

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S/OC,NF)~~ [redacted] For information only.

Set Lead 7: (Info)

INTERNATIONAL OPERATIONS

AT AMERICAS UNIT

(U) ~~(S/OC,NF)~~ [redacted] For information only.

Set Lead 8: (Action)

BOGOTA

AT BOGOTA, COLOMBIA

(U) Please perform appropriate investigation to identify any biographical information available on [redacted]  
[redacted]

Set Lead 9: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S/OC,NF)~~ [redacted] Please pass the information contained herein to [redacted] to enhance ongoing investigative efforts relating to [redacted]

~~SECRET/ORCON/NOFORN~~ [redacted]

~~SECRET/ORCON/NOFORN~~ [redacted]

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(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/08/2005

Set Lead 10: (Action)

LOS ANGELES

AT MALIBU, CALIFORNIA

(U) Please perform investigation at Pepperdine University to determine whether [redacted] was a student.

(U) Please report any information developed.

Set Lead 11: (Action)

MIAMI

AT MIAMI BEACH, FLORIDA

(U) Please perform investigation at Miami Beach to identify the hotel located at 9449 Collins Avenue, Miami, Florida and determine whether any records exist of the hotel stay of [redacted] and [redacted] from 09/05/2004 through 09/12/2004.

(U) Please report investigative results to recipients and New York.

◆◆

~~SECRET/ORCON/NOFORN~~ [redacted]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2005

To: New York

Attn: [redacted] Motor

From: New York

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:npb

Case ID #: 315N-NY-288010 (Pending)

Title: [redacted]

II - AL QAEDA;  
OO:NY;

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

b6 Per FBI  
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Synopsis: To file [redacted]

b6 Per FBI  
b7C

Enclosure(s): Enclosed for New York case file. please find [redacted]

Details: On 03/10/2005, New York obtained a copy of the United [redacted]

b6 Per FBI  
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Referral/Direct

The record maintained under control number [redacted]

♦♦

315N-NY-288010-765  
J. [redacted]

MAR 15 2005

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b7C Per FBI

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WITH/TEXT

WITH/OUT TEXT

By

Date

3/17/05

(B)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]  
OS [redacted]

Attn: [redacted]

SSA [redacted]  
OS [redacted]

International Operations  
Madrid

Attn: [redacted]

Attn: A/LEGAT [redacted]

ALAT [redacted]

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b7E

From: New York ✓

Contact: SA [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Drafted By: [redacted]

npb

(U)

Case ID #: (S) 315N-NY-288010

(Pending) - 766

(U)

Title: (S) [redacted]

IT - AL QAEDA;  
OO:NY;

Synopsis: (U) To advise recipients of [redacted] attendance in Washington DC at recent conference concerning issues related to the 03/11/2004 Madrid bombings.

(U)

(S)

Derived From: G-3  
Declassify On: X1

Enclosure(s): (U) Enclosed for recipients, please find a copy of the conference agenda.

Details: (U) On 02/16/2005 [redacted] personnel attended a conference [redacted]

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WITH/OUT TEXT  
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~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/11/2005

(U) For the information of LEGAT Madrid, the following officials were present:

[Redacted]  
[Redacted]  
[Redacted]

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(U) The conference focused mainly on rail security issues and did not address specifics of [Redacted] investigation into the Madrid bombings. [Redacted] did outline [Redacted] investigation into the attempted AVE train bombing outside Madrid in late March 2004. [Redacted] gave a presentation regarding the counterterrorism techniques employed by [Redacted]. [Redacted] gave similar presentations and answered questions from the conferees.

(U) [Redacted] and [Redacted] of the New York City Police Department Transit Division gave a presentation on the NYPD's Counterterrorism efforts in the NYC subways post 9/11 and now.

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(U) Closing remarks were given by Ambassador COFER BLACK, the former head of the US Department of State Counterterrorism Section and former Chief, [Redacted]

Referral/Consult

(U) The following NYO personnel were in attendance:

[Redacted] NYPD/NYO/  
[Redacted] (NYPD/NYO)  
SA [Redacted] (USSS/NYO)  
SA [Redacted] FBI/NYO [Redacted]

~~SECRET~~



~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/11/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) For information only.

Set Lead 2: (Info)

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COUNTERTERRORISM

AT

(U) For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT

(U) For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

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~~SECRET~~

~~SECRET~~ ORCON NOFORN  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

## TRANSMIT VIA:

1

Date 03/17/2005  
PAGE 1 OF 7

## PRECEDENCE:

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

## CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI (315N-NY-288010) -767  
TO FBI NEW YORK/PRIORITY/  
LEGAT LONDON/PRIORITY/  
LEGAT MADRID/PRIORITY/

INFO  ROUTINE/  
BT

~~SECRET~~ ORCON NOFORN

CITE: 7/1347/7

PASS:  UBLD

PASS: NEW YORK/SSA  SA

SUBJECT:  MADRID TRAIN BOMBINGS INVESTIGATION

DATE: 07-29-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 07-29-Referral/Consult

b1

(U) ~~(S//OC/NF)~~ CIRCA JUNE 2004, FBI PERSONNEL FROM   
TRAVELED TO MADRID, SPAIN

(U) ~~(S/NF/OC)~~ IN NOVEMBER 2004, DURING THE COURSE OF AN  
INITIAL REVIEW OF

(U) ~~(S/NF/OC)~~ ON 02/02/2005,

b6 Per FBI  
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b7E

~~SECRET~~ ORCON NOFORN

Approved

Case ID #/Serial: 315N-NY-288010-767

Original Filename:

\*\*\*\*\* FO

OPERATIONS USE ONLY \*\*\*\*\*

Time Received

Filename:

Time of Transmission

MRI/JUL/ISN

DTG

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~SECRET~~ ORCON NOFORN  
^PAGE 2 OF 7

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(U)

~~(S)~~ CIRCA 2/15/2005, ADDITIONAL REVIEW AND ANALYSIS OF THE COMPUTER MEDIA REVEALED ADDITIONAL IMAGES OF NEW YORK LOCATIONS. THIS MATERIAL WAS IN THE FORM OF IMAGES OF THREE DIMENSIONAL MODELS WHICH RESEMBLED THE DRAWINGS PREVIOUSLY REVIEWED IN NOVEMBER, 2004. [REDACTED]

(U)

~~(S/NF/OC)~~ AN EXAMINATION OF THE ADDITIONAL IMAGES, REVEALED THAT ON ANOTHER MODEL THERE IS [REDACTED]

(U) **ANALYST'S NOTE:** INTERNET SEARCHES OF [REDACTED] FLAGSHIP STORE INDICATE [REDACTED] IS A FAMOUS DESIGNER WITH STORES IN NEW YORK AND OTHER CITIES. HIS STORES ARE NOTED FOR THEIR INTERESTING ARCHITECTURAL DESIGN AND ARTWORK. A PROJECT BY A DESIGN OR ARCHITECTURAL STUDENT ON THIS BUILDING WOULD NOT BE

~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

^PAGE 3 OF 7 ~~SECRET~~ ORCON NOFORN

OUT OF THE ORDINARY.

(U) ~~(S)~~ ON 03/02/2005, INITIAL INVESTIGATION CONDUCTED BY NEW YORK REVEALED [REDACTED] WAS A GRADUATE STUDENT AT [REDACTED] IN NEW YORK [REDACTED] REPORTEDLY LISTED HER HOME ADDRESS AS BEING IN [REDACTED] HOWEVER, AN INITIAL REVIEW OF INS RECORDS REVEALS THAT HER PLACE OF BIRTH IS [REDACTED] RECEIVED A ONE YEAR WORK PERMIT FROM MAY OF 2002 THROUGH MAY OF 2003 AFTER HER STUDENT VISA EXPIRED. THERE WAS NO RECORD OF [REDACTED] REQUESTING AN EXTENSION TO HER WORK VISA OR APPLYING FOR U.S. RESIDENT STATUS.

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(U) ~~(S/NF/OC)~~ [REDACTED] PROVIDED THE FOLLOWING ON [REDACTED] FULL NAME: [REDACTED] DOB [REDACTED] POB: [REDACTED] SSN# [REDACTED] LAST KNOWN ADDRESS: [REDACTED] TEL# [REDACTED] WHILE ATTENDING [REDACTED] RESIDED AT [REDACTED] WHICH IS PART OF [REDACTED] STUDENT HOUSING. SHE WAS GIVEN A SMALL STIPEND TO MAINTAIN THE BUILDING AND WAS GIVEN HER OWN APARTMENT WITH NO ROOMMATES. BETWEEN 2000 AND 2002 [REDACTED] RETURNED TO MADRID, SPAIN SEVERAL TIMES.

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(U) ~~(S)~~ [REDACTED] AND [REDACTED] WERE IDENTIFIED AS POSSIBLE RELATIVES. AS THEY LISTED A KNOWN ADDRESS OF [REDACTED] ON THEIR IMMIGRATION I-94, WHEN THEY TRAVELED TO THE U.S. IN 2001 AND 2002. IN ADDITION TO [REDACTED] NEW YORK ADDRESS, [REDACTED] AND [REDACTED] LISTED ADDRESSES IN MIAMI AND LOS ANGELES ON THEIR I-94'S. APPROPRIATE LEADS WERE SET TO MADRID, MIAMI AND LOS ANGELES IN AN EFFORT TO DEVELOP ADDITIONAL INFORMATION CONCERNING [REDACTED]

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~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM~~^PAGE 4 OF 7 S E C R E T ORCON NOFORN~~

(U) ~~(S)~~ LEGAT MADRID ADVISED [REDACTED] AND [REDACTED]  
THE MADRID BOMBINGS OF THE INFORMATION CONCERNING [REDACTED] THE  
[REDACTED] CONCURRED WITH THE IMPORTANCE OF LOCATING AND IDENTIFYING  
[REDACTED] TO DETERMINE HER ASSOCIATION WITH THE MADRID  
BOMBING SUBJECTS.

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(U) ~~(S/NF/OC)~~ ON 3/15/2005, [REDACTED] ADVISED THAT  
INVESTIGATION IN SPAIN DETERMINED [REDACTED]  
[REDACTED] (DOB: [REDACTED] A RESIDENT OF SPAIN IN 1997,  
APPEARS TO HAVE RESIDED IN [REDACTED] AS OF NOVEMBER  
2004.

(S) [REDACTED]  
(S) [REDACTED]  
(S) [REDACTED]

b1

b1

(S) ~~(S/NF/OC)~~ ON 3/17/2005 LEGAT MADRID ADVISED [REDACTED]  
[REDACTED] OF THE ABOVE CONFIRMATION OF [REDACTED] APPARENT  
RESIDENCY IN LONDON.

(U) ~~(S/NF/OC)~~ FBI RECOGNIZES THE POSSIBLE SIGNIFICANCE OF  
[REDACTED] RESIDING IN LONDON AND THE CD'S BEING LOCATED IN A  
BUSINESS/RESIDENCE LEASED BY [REDACTED] WHO ALSO

b6  
b7C~~S E C R E T ORCON NOFORN~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~SECRET~~ ORCON NOFORN

REPORTEDLY RESIDES IN [REDACTED]

(U)

~~(S)~~ LEGAT MADRID IS REQUESTED TO COORDINATE WITH THE [REDACTED]  
TO DETERMINE IF THE INFORMATION CONCERNING [REDACTED] CAN BE  
PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER  
AN INTERVIEW OF [REDACTED] WOULD BE CONSISTENT AND  
CONDUCTIVE TO THE INVESTIGATION OF [REDACTED]  
DRV FM: G-I DECL: 25X6

b6  
b7C  
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~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~SECRET~~ ORCON NOFORN

LEAD(S):

SET LEAD 1: (ACTION)  
MADRID

(U) ~~AT MADRID~~  
(S) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [REDACTED]  
[REDACTED] TO DETERMINE IF THE INFORMATION CONCERNING [REDACTED]  
CAN BE PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND  
WHETHER AN INTERVIEW OF [REDACTED] WOULD BE CONSISTENT AND  
CONDUCTIVE TO THE INVESTIGATION OF [REDACTED]

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b7D

(U) ~~(S)~~ LEGAT MADRID IS REQUESTED TO ADVISE LEGAT LONDON  
OF THE RESULTS OF THE MEETINGS WITH [REDACTED] REGARDING THE  
PASSAGE OF INFORMATION TO LIAISON SERVICES IN LONDON.

SET LEAD 2: (ACTION)  
LONDON

(S) ~~AT LONDON~~  
(S) LEGAT LONDON IS REQUESTED TO COORDINATE THE  
ABOVE INFORMATION WITH [REDACTED]

b1

(U) ~~(S)~~ LEGAT LONDON IS REQUESTED TO COORDINATE WITH  
LEGAT MADRID FOR APPROPRIATE ACTION WITH LIAISON SERVICES.

BT  
////

~~SECRET~~ ORCON NOFORN

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
ORGANIZATIONAL MESSAGE FORM

~~^PAGE 7 OF 7 S E C R E T ORCON NOFORN~~

DRAFTED BY:

HJJ:HJJ RM#:

EXT:

b6  
b7C

~~S E C R E T ORCON NOFORN~~



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2005

To: Counterterrorism

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

New York

Attn: [REDACTED]

SSA [REDACTED]  
LA [REDACTED]  
SA [REDACTED]

b6  
b7C  
b7E

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:ba [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010

(Pending) - 768

(Pending) - 62

Title: [REDACTED]

VICTIM

VICTIM

VICTIM

BOMBING IN MADRID, SPAIN

ON MARCH 11, 2004

IT - AL QAEDA

OO: FBIHQ

b7E

Synopsis: To provide photographs of individuals tied to the  
Madrid bombings who have been arrested [REDACTED]

Reference: [REDACTED]

Enclosure(s): Enclosed for Counterterrorism and New York are  
five pages containing photographs of ten individuals tied to the  
Madrid bombings who have been arrested [REDACTED]

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b7E

Details: The enclosed documents were provided by [REDACTED]  
[REDACTED] and contain photographs of individuals  
linked to the Madrid bombings who have been arrested by [REDACTED]

The individuals are linked to the Moroccan Islamic  
Combat Group (GICM in Spanish) and are identified as follows:

ORIGINAL FILE  
DOCUMENT

315N-NY-288010

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2005	

Photos [REDACTED]

To: Counterterrorism From: Madrid  
Re: 315N-NY-288010, 03/16/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/2005

To: Counterterrorism

Attn: SSA [redacted]  
[redacted]

From: New York

IT-3

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

rnp Rnp

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Case ID #: (U) 315T-NY-288010 (Pending)

(U) [redacted] (Pending)

b6  
b7C  
b7E

(U) Title: ~~(S)~~ INSUR (S).

[redacted] - VICTIM;

[redacted] - VICTIM;

[redacted] - VICTIM;

BOMBINGS IN MADRID, SPAIN,

ON MARCH 11, 2004;

IT - AL-QAEDA

(U) Synopsis: ~~(S)~~ To document interview/investigation of [redacted]  
[redacted] residing at [redacted]

(U) ~~(S)~~ Derived From : ~~S-3~~

Declassify On: ~~X1~~

(U) Details: ~~(S)~~ [redacted] was contacted at [redacted] and  
ultimately interviewed on Wednesday, February 23, 2005, at the  
New York City Police Departments 079th Precinct, located at 263  
Tompkins Avenue Brooklyn, New York 11216. Upon advising [redacted] of  
the identities of the interviewing investigators and the nature  
of the interview, [redacted] provided the following information:

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b7C  
b7E

(U) ~~(S)~~ [redacted] does [redacted] SSAN [redacted]  
cellular telephone [redacted] resides at [redacted]  
[redacted] confirmed that telephone  
number [redacted] was in fact her home telephone number on  
07/03/2003. Initial [redacted] could not recall anyone phoning her

-769

~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
005	
RK	

UPLOADED

WITH/TEXT

WITH/CUT TEXT

BY

DATE

3/18/05

315N-NY-288010

~~SECRET~~

To: Counterterrorism From: New York  
Re: (U) 315T-NY-288010, 02/25/2005

b6  
b7C

from Lisbon, Portugal. After giving it some thought [redacted] advised that she had in fact received a telephone call from her [redacted] [redacted] who was in Lisbon, Portugal during the summer of 2003, on a school trip while enrolled at Virginia Tech University.

(U) ~~(S)~~ Based on the information enclosed in this communication and the fact that there is no nexus to terrorism, New York considers this lead covered.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]  
OS [redacted]

Attn: [redacted]

SSA [redacted]  
OS [redacted]

Attn: [redacted]

SSA [redacted]

International Operations

Attn: [redacted]

SSA [redacted]  
LA [redacted]

New York

Attn: [redacted]

SSA [redacted]  
SA [redacted]

b6  
b7C  
b7E

From: Madrid

Contact: A/ALAT [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Drafted By: [redacted]

mlv

Case ID #: (S) [redacted]

315N-NY-288010

(Pending) - 771

Title: (S) [redacted]

BOMBINGS IN MADRID, SPAIN 2004;  
IT - AL QAEDA;  
OO:NY;

b6  
b7C  
b7D  
b7E

Synopsis: (S) To cover lead providing [redacted]

[redacted] with the results of investigation performed by the  
[redacted] in connection with  
the Madrid Bombings.

Derived From : G-3  
Declassify On: X1

~~SECRET~~

ORIGINAL FILE  
DOCUMENT

315N-NY-288010-771

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 2005	

[redacted] (SR)

*updated 7/22/04*

~~SECRET~~

(U) To: Counterterrorism From: Madrid  
Re: ~~(S)~~ 315N-NY-288010, 03/18/2005

(U) Reference: ~~(S)~~ 315N-NY-288010 Serial 737  
~~(S)~~ [redacted] Serial [redacted]

Administrative: (U) Lead 5, serial 737, covered.

(U) Details: ~~(S)~~ On 2/23/2005, LEGAT Madrid provided [redacted] with a translated copy of a Letter-Head Memorandum (LHM) concerning investigation performed by [redacted] on Madrid bombing suspects [redacted] and [redacted]. This report detailed the results of investigation performed by [redacted] regarding the [redacted] [redacted] provided to the FBI by the [redacted] [redacted] containing the names [redacted] and [redacted] [redacted] two suspects in the March 11, 2004 Madrid bombings. On 3/16/2005, LEGAT Madrid received the enclosures containing photocopies of [redacted] provided to the FBI by the [redacted]

b6  
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(U) LEGAT Madrid resubmitted the LHM with the enclosures to [redacted] on 3/17/2005 for use in their continuing investigation of the Madrid bombings. LEGAT Madrid will advise New York if any of this information is of investigative interest to [redacted]

~~SECRET~~

~~SECRET~~

(U)

To: Counterterrorism From: Madrid  
Re: ~~(S)~~ 315N-NY-288010, 03/18/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) For information only.

Set Lead 5: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) For information only.

♦♦

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~~SECRET~~

b7E

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2005

To: New York

Attn: [redacted]

SA [redacted]  
SA [redacted]

Counterterrorism

Attn: [redacted]

A/UC [redacted]  
SSA [redacted]  
OS [redacted]

b6  
b7C  
b7E

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 10-05-2011

Attn: [redacted]

Referral/Consult

UC [redacted]  
SSA [redacted]  
OS [redacted]

Attn: [redacted]

SSA [redacted]

International Operations  
Madrid  
Los Angeles

Attn: [redacted]

Attn: ALAT [redacted]

Attn: [redacted]

From: Miami

Contact: [redacted]

Approved By: [redacted] *DNW*

(U) Drafted By: [redacted] wfb

Case ID #: (S) 351N-NY-288010 (Pending) - 772

(U) Title: (S) [redacted]

11 - AL QAEDA;  
OO:NY;

b6  
b7C  
b7E

(U) Synopsis: (S) To report the results of investigation  
regarding [redacted] and [redacted]

(U) (S) Derived From: G-3  
Declassify On: X1

(U)

~~SECRET~~

351N-NY-288010-772  
SEARCHED INDEXED  
SERIALIZED FILED  
MAY 6 2005

080wfb01.ec



~~SECRET~~

(U) To: New York From: Miami  
Re: ~~(S)~~ 351N-NY-288010, 03/21/2005

(U) Details: ~~(S)~~ On 03/18/2005, [redacted]  
[redacted] The Beach House Hotel, 9449 Collins Avenue, Surfside,  
FL 33154, (305-535-8600) was interviewed regarding the above  
captioned subjects' stay at the hotel. [redacted] advised the  
following information:

[redacted] reserved two (2) rooms under the  
name [redacted] for the nights 09/03/04 - 09/08/04 and  
09/05/04 - 09/06/04 respectively. [redacted] listed a home address  
of [redacted] and home phone number [redacted]  
[redacted]. Additionally, [redacted] used Visa card number [redacted]  
[redacted] expiration date 01/2007 to pay for the rooms.  
[redacted] did not provide copies of the bill to interviewing  
agents.

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) To report the results of investigation  
regarding above captioned subjects.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] For information purposes.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON DC

(U) [redacted] For information purposes.

b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

(U) To: New York From: Miami  
Re: ~~(S)~~ 351N-NY-288010, 03/21/2005

Set Lead 4: (Info)

Referral/Consult

COUNTERTERRORISM

AT WASHINGTON DC

(U)  For information purposes.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON DC

(U)  For information purposes.

Set Lead 6: (Info)

MADRID

AT MADRID SPAIN

(U) For information purposes.

Set Lead 7: (Info)

LOS ANGELES

AT LOS ANGELES, CA

(U)  For information purposes.

b7E

♦♦

~~SECRET~~

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/21/2005

To: Counterterrorism

Attn: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SSA [REDACTED]  
OS [REDACTED]

Attn: [REDACTED]

UC [REDACTED]

IA [REDACTED]

International Operations

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

New York

Attn: [REDACTED]

SSA [REDACTED]

SA [REDACTED]

London

Attn: Legat [REDACTED]

From: Madrid

Contact: A/ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mlv

Case ID #: (S) 315N-NY-288010

(Pending) - 773

(Pending) - 68

Title: (S) [REDACTED]

IT - AL QAEDA

OO:FBIHQ

Synopsis: (S/ORCON/NOFORN) Response from [REDACTED]

regarding authorization to pass information

pertaining to [REDACTED] to appropriate liaison services in  
London.

Derived From: (S) G-3

Declassify On: X5

Reference: (S) 315N-NY-288010 Serial 764

(S) 315N-NY-288010 Serial 767

DATE: 07-29-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 07-29-2036

~~SECRET/ORCON/NOFORN~~

ORIGINAL FILE  
DOCUMENT

~~SECRET/ORCON/NOFORN~~

b7E

(U) To: Counterterrorism From: Madrid  
(U) Re: (S) 315N-NY-288010 (Pending) (S)  
(Pending), 03/21/2005

Administrative: Lead 1, Serial 767, covered.  
Lead 9, Serial 764, covered.

(U) Enclosure(s): ~~(S/ORCON/NOFORN)~~ Report dated 3/08/2005  
provided to LEGAT Madrid on 3/17/2005 pertaining to  
1-A for New York File only containing photographs of  
and

(U) Details: ~~(S/ORCON/NOFORN)~~ On 3/15/2005 advised that the  
investigation in Spain determined was currently  
residing in as of November, 2004.

b6  
b7C  
b7D

(U) ~~(S/ORCON/NOFORN)~~ On 3/17/2005, Legat Madrid met with  
and they advised that born  
in Bogota, Colombia on is the and  
The Spanish identification number, known in  
as the DNI for is

b1

(S)

(U) ~~(S/ORCON/NOFORN)~~ understand the urgency of  
conducting this interview to further the investigation of the CD-  
ROMs containing  
address in Madrid in conjunction with the arrests of  
and  
During this meeting Legat Madrid verbally provided the  
information pertaining to the investigation detailed in  
FBINY EC, serial 764 and will follow-up with a communication to  
in Spanish.

(U) ~~(S/ORCON/NOFORN)~~ The telephone number is  
subscribed to by Date of birth (DOB)  
with Spanish identification number (DNI) with  
residency in Madrid. investigation has not revealed  
any connection between this telephone number and  
Investigation conducted at the  
address, which is a rustic ranch,  
indicates that may have worked at this  
location providing domestic help.

b6  
b7C  
b7D

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Madrid [redacted]  
(U) Re: ~~(S)~~ 315N-NY-288010 (Pending) ~~(S)~~  
(Pending), 03/21/2005

b7E

(U) ~~(S/ORCON/NOFORN)~~ [redacted] additionally provided  
photographs and index fingerprints for [redacted] and  
[redacted] DOB [redacted] POB [redacted]  
Bogota, Colombia DNI number [redacted] and [redacted]  
[redacted] DOB [redacted] POB Bogota, Colombia, DNI number  
[redacted] reiterated that the photographs and index  
prints can be used for intelligence purposes only and not in any  
judicial proceedings. These photographs will be placed in a 1-A  
and sent to the New York case file. Additionally, these  
photographs will be scanned and emailed to FBINY.

b6  
b7C  
b7D

(U) ~~(S/ORCON/NOFORN)~~ Pursuant to FBIHQ and New York  
requests [redacted] provide authorization to release information  
pertaining to the CD-ROMs to include details about [redacted]  
[redacted] to the liaison services in London, on 3/21/2005 [redacted]  
advised Legat Madrid that [redacted] is currently en route to Madrid,  
Spain and upon her arrival will be interviewed. [redacted]

b1

(S) [redacted] Legat Madrid will continue to work with [redacted] to  
obtain more details pertaining to [redacted] travel arrangements and  
any scheduled law enforcement/interview operation.

(U) Legat Madrid will continue to monitor this matter  
and to expeditiously report pertinent information to receiving  
offices.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: Madrid  
Re: (S) 315N-NY-288010 (Pending) (S)  
(U) (Pending), 03/21/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

(U) For information, read and clear.

Set Lead 2 (Info)

COUNTERTERRORISM

AT

(U) For information, read and clear.

Set Lead 3 (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) For information, read and clear.

Set Lead 4 (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) For information. Read and Clear.

Set Lead 5 (Info)

LONDON

AT LONDON, ENGLAND

(U) For information, read and clear.

♦♦

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~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2005

To: Counterterrorism

Attn:

SSA

OS

International Operations

Attn:

SSA

LA

New York

Attn:

SSA

SA

From: Madrid

Contact: A/ALAT

b6 Per FBI

b7C

b7E

Approved By:

Drafted By:

:mlv

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

Case ID #: 315N-NY-288010

(Pending)

(Pending)

Title:

II - AL QAEDA

Referral/Direct

b7D Per FBI

OO:FBIHQ

Synopsis: To forward to New York and FBIHQ a copy of

Enclosure(s): Copy of letter from

Details: On 03/21/2005, LEGAT Madrid received an email enclosing the documentation from

ORIGINAL FILE  
DOCUMENT

To: Counterterrorism From: Madrid  
Re: 315N-NY-288010 (Pending)  
03/22/2005

Pending),  
b7E Per FBI

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information, read and clear.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

For information, read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

For information. Read and Clear.

♦♦

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~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]  
OS [redacted]

Attn: [redacted]

SSA [redacted]  
OS [redacted]

International Operations  
Madrid

Attn: [redacted]

Attn: A/LEGAT [redacted]

From: New York

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Drafted By: [redacted]

Case ID #: (S) 315N-NY-288010 (Pending) *715*

Title: (S) [redacted]

IT-AL QAEDA  
00:NY

Synopsis: (S) To supply [redacted] with

questions to pose to [redacted] regarding [redacted]  
[redacted] which were retrieved from suspects of the March, 11  
bombing in Madrid during search warrants.

Derived From: G-3  
Declassify On: X1

Administrative: (S) Reference E-mail and telcalls between SA [redacted]  
[redacted] (FBI [redacted]) and A/LEGAT [redacted] (MADRID)

Details: (U) In anticipation of [redacted] interviewing [redacted]  
[redacted] ON March 26, 2005, it is requested that the following  
questions be asked on behalf of the New York Office;

~~SECRET/ORCON/NOFORN~~

UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY *8* \_\_\_\_\_  
DATE *3/24/05* \_\_\_\_\_

*315N-NY-288010-715*

SEARCHED <i>✓</i>	INDEXED <i>✓</i>
SERIALIZED <i>✓</i>	FILED <i>✓</i>
MAR 23 2005	
[redacted]	

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/23/2005

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1. How many times and during what time periods have you traveled to New York?
2. Prior to be a student at [redacted] where did you stay?
3. While at [redacted] where did you live? Did you have a job?
4. When did you start your [redacted] project?
5. When did you establish your website with [redacted] project?
6. Did you ever lose or give a CD containing your work to anyone either here or abroad?
7. Were you ever approached by anyone asking her for information regarding [redacted]?
8. Were you assigned [redacted] project or was it something you picked on your own?
9. How would someone come into possession of other drawings and writings of yours that is not on your website?
10. Who were your associates or friends while attending [redacted]?
11. When you won an award at [redacted] expo what was it for what did you display and why does some of your work contain a bar code?
12. Did you ever use the New York Times newspaper as a background to display your drawings?

It is further requested that [redacted] ascertain from [redacted] the following;

1. Her current address and phone # in London to include cellular, where she works and how long she intends to stay in London.
2. Ascertain a travel time line as to what Countries she has been to especially after leaving New York in October of 2002.
3. Does she intend to return to New York?
4. Names and pedigree information on her family and where they reside?

(U) New York Office would like to inform [redacted] of the following information; NYO reviewed the website provided to view [redacted] projects and concludes that there is much more information regarding [redacted] in NYO'S possession than what is on the website, there are images on the website that NYO does not have and conversely there are numerous images that are on the disk that are not on the website.

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/23/2005

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/23/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT [REDACTED]

(U) For information only

Set Lead 2: (Info)

COUNTERTERRORISM

AT AT [REDACTED]

(U) For information only

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT AT [REDACTED]

(U) FOR INFORMATION ONLY

b6  
b7C  
b7D  
b7E

Set Lead 4: (Action)

MADRID

AT AT MADRID, SPAIN

(U) Please pass questions contained herein to [REDACTED] for  
inclusion into interview of [REDACTED] scheduled for 03/26/05.

LEAD(S) :

Set Lead 1:

COUNTERTERRORISM

AT [REDACTED]

(U) For information only

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2005

To: Counterterrorism

Attn: [REDACTED]

International Operations

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

New York

Attn: [REDACTED]

SA [REDACTED]

From: Madrid

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:bat [REDACTED]

Case ID #: 315N-NY-288010 (Pending) - 776

(Pending) - 72

Title: [REDACTED]

- VICTIM

VICTIM

VICTIM

BOMBING IN MADRID, SPAIN

ON MARCH 11, 2004

IT - AL QAEDA

OO:FBIHQ

Synopsis: To provide information received from [REDACTED]

regarding the arrest of [REDACTED]

[REDACTED] in connection with the March 11, 2004 Madrid bombings.

Details: On March 23, 2005 [REDACTED] provided the following information.

On March 18, 2005 [REDACTED] arrested Syrian-born Spanish national [REDACTED] Spanish National Identification Number [REDACTED] in connection with the investigation into the terrorist attacks which took place in Madrid on March 11, 2004. The arrest was based on an arrest warrant issued by [REDACTED] and took place near his residence on [REDACTED]

During the investigation, [REDACTED] uncovered information about the activities of [REDACTED] and [REDACTED] who were involved in the [REDACTED]

ORIGINAL FILE  
DOCUMENT

b6  
b7C  
b7E

b6  
b7C  
b7D  
b7E

To: Counterterrorism From: Madrid  
Re: 315N-NY-288010, 03/28/2005

recruitment of young radical Islamists for subsequent transfer to other countries. The brothers provided lodging for those Islamists at, among other places, a residence on Calle Virgen del Coro in Madrid which had been rented to [REDACTED]

Also involved in protecting, sheltering, and accompanying the young Islamists to other countries were other individuals, including [REDACTED] who is currently imprisoned for his involvement in the March 11 attacks.

The residence at Calle Virgen del Coro was also used for indoctrination meetings and teaching Jihadist philosophy. In addition to [REDACTED] who had a leadership position, those who attended these meetings included [REDACTED]

[REDACTED] a member of the cell responsible for the March 11 attacks who committed suicide in Leganés, Madrid, on April 3, 2004; [REDACTED] who was sentenced in Morocco for his ties to the Casablanca attacks; and others, such as [REDACTED]

[REDACTED] also maintained contact with [REDACTED] one of the two individuals who has claimed intellectual authorship of the March 11 attacks. [REDACTED] is currently in prison after Italy temporarily handed him over to Spain.

[REDACTED] used strict security measures in their telephonic communications in order to avoid law enforcement scrutiny. The telephone numbers used by [REDACTED] and [REDACTED] and various references to those numbers, were found in the documents seized during searches related to the March 11 investigations.

Following the arrest of [REDACTED] [REDACTED] will search his residence in Madrid.

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b6  
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To: Counterterrorism From: Madrid  
Re: 315N-NY-288010, 03/28/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2005

To: Counterterrorism

Attn:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SSA  
SSA  
OS

b6  
b7C  
b7E

Attn:

SSA  
OS  
OS

Attn:

UC  
IA

DATE: 07-29-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-29-2036

International Operations  
London  
Madrid

Attn:

Attn:

Attn:

ALAT  
A/LEGAT  
ALAT

New York

Attn:

SA  
SA

From: New York ✓

Contact: SA

Approved By:

Drafted By:

mpb

(U) Case ID #: 315N-NY-288010

(Pending)-777  
Pending)-215

(S)

(U) Title: (S)

IT - AL QAEDA;  
OO:NY;

b6  
b7C  
b7E

(S)

Synopsis: (S) To advise of investigation at New York re:  
potential connections between

(S)

and subject,

~~SECRET/ORCON/NOFORN~~

UPLOADED

WITH/TEXT ✓  
WITH/OUTTEXT  
BY  
DATE 3/28/05

315N-NY-288010-777

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2005	
K	



~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(U) ~~(S)~~ Derived From: G-3  
Declassify On: ~~X1~~

(U) Administrative: ~~(S)~~ Reference e-mail from SSA [redacted] to  
SA [redacted] on 03/24/2005, e-mails and telcalls between OS [redacted]  
[redacted] and SA [redacted] on 03/24/2005, telcall between  
SA [redacted] and SA [redacted] on 03/25/2005 and meeting between  
SA [redacted] and SA [redacted] on 03/25/2005.

b6  
b7C

(S)

b1

(S)

b1

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(U)

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(S)

b1

(U)

~~(S)~~

[redacted] have connected [redacted]  
[redacted] along with close  
associates [redacted] and [redacted] to the  
Madrid bombing investigation and the foreign fighter recruitment  
network based in Spain due to their close association with  
SARHANE BEN ABDELMAJID FAKHET, believed to be one of the  
masterminds of the 3/11 attack. [redacted]  
[redacted] are currently in custody in Spain. FAKHET,  
along with several others, committed suicide on 04/03/2005 by  
activating an explosive device at an apartment in the Leganes  
section of Madrid after they were surrounded by police.

b6  
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b7D

(S)

~~(S)~~

On 03/24/2005, SSA [redacted] advised SA  
[redacted] of the information provided by OS [redacted] and the  
potential connection between [redacted] SA [redacted]

b1

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

contacted OS [redacted] telephonically and was advised by [redacted] that

b6  
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(S)

(S)

b1

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: New York  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)

b1

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)

b1

~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

(S)

b1

(S)

b1

(U) ~~(S)~~ On 03/25/2005, SA [ ] contacted SA [ ] and SA [ ] to coordinate investigation on this matter. At this time, no further information is available on this possible connection but investigation is continuing.

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~~SECRET/ORCON/NOFORN~~

~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

b7E

Set Lead 3: (Action)

COUNTERTERRORISM

AT [REDACTED]

(S) [REDACTED]

b1

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

~~SECRET/ORCON/NOFORN~~



~~SECRET/ORCON/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/25/2005

LONDON

AT LONDON, ENGLAND

(S)

b1

(U) Please request that [redacted] provide any relevant information regarding the recent investigation and arrest of [redacted]

Set Lead 6: (Info)

MADRID

AT MADRID, SPAIN

(U) Please request that [redacted] provide information regarding the connection of [redacted] to the Madrid bombings and the foreign fighter network.

b6  
b7C  
b7D

(U) Further, please request that [redacted] provide information regarding any connections of the [redacted] radical Islamists in the United Kingdom, other than the obvious connection of [redacted]

◆◆

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2005

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]  
OS [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]  
OS [REDACTED]

b6  
b7C  
b7E

International Operations  
Madrid

Attn: [REDACTED]

Attn: A/LEGAT [REDACTED]

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mk

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Case ID #: (S) 315N-NY-288010 (Pending)

(U) Title: (S) [REDACTED]

IT-AL QAEDA  
00:NY

Synopsis: (U) To inform interested parties of further information regarding the background of [REDACTED] and her [REDACTED]

b6  
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b7D  
b7E

(U)

Derived From: G-3  
Declassify On: X1

(U)

Administrative: (S) Reference E-mail and telcalls between SA [REDACTED] FBI [REDACTED] and A/LEGAT [REDACTED] (MADRID).

Details: (U) The following information was gleaned from the website [REDACTED] which was provided to [REDACTED] y [REDACTED] On the website itself there is a section regarding a interactive news stand which has [REDACTED]

~~SECRET~~

SEARCHED INDEXED  
SERIALIZED FILED  
128 2005

UPLOADED

WITH/TEXT  
WITH/OUT TEXT  
BY  
DATE 3/28/05

1078

(U)

~~SECRET~~

To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/28/2005

[redacted] on this website there were far more ,and detailed drawings and photos on the CD that was recovered from the 3-11 suspects during search warrants in Spain.

(U) In addition on the website was a biographical background on [redacted] which contained the following;

(U) Since 2003 she has worked in Frankfurt Germany as an [redacted] hotels to include a Holiday Inn, and several shopping malls.

(U) 2002 she was employed at [redacted] in Madrid, Spain as a [redacted]

(U) 2001-2002 Studied at [redacted] Brooklyn NY in addition to being a [redacted]

(U) 2001 Worked for [redacted] of New York and [redacted]

b6  
b7C

(U) 2000 Attended [redacted] where she recieved a [redacted]

(U) 2000 Studied at [redacted]

(U) 2000 Studied at [redacted] Madrid Spain where she recieved a [redacted]

(U) 1995 Studied at [redacted] Spain [redacted]

(U) 1993 Studied at [redacted]

(U) [redacted] is fluent in the following [redacted]

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 03/28/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only .

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) For information only.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) For information only.

Set Lead 5: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/28/2005

**To:** International Operations  
New York  
Madrid

**Attn:** SSA [redacted]  
IA [redacted]  
**Attn:** [redacted]  
SA [redacted]  
**Attn:** Legat [redacted]  
A/ALA [redacted]

b6  
b7C  
b7E

**From:** Counterterrorism

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

spf

**Case ID #:** [redacted]

Pending)

315N-NY-288010

(Pending)

(Pending)

1006

779

73

b6  
b7C  
b7E

**Title:** [redacted]

AOT - IT - VC;  
OO:NY

[redacted] - VICTIM;  
[redacted] VICTIM;  
[redacted] VICTIM

BOMBING IN MADRID, SPAIN,  
ON MARCH 11, 2004;  
IT - AL QAEDA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

[redacted]  
OO:FBIHQ

**Synopsis:** To request [redacted]  
[redacted] to place [redacted]

**Reference:** [redacted]

**Administrative:** [redacted] considers the lead set in [redacted]  
[redacted] covered.

**Enclosure(s):** One [redacted] requesting that [redacted] be  
placed [redacted]

b7E

7458

To: International Operations From: Counterterrorism  
Re: [redacted] 03/28/2005

**Details:** In referenced serial, Madrid requested [redacted] to conduct [redacted] on the names of several individuals recently arrested in Spain for their connections to the September 11, 2001 terrorist attacks.

[redacted] and discovered that all of the individuals arrested had been placed on [redacted] with the exception of [redacted]

b6  
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b7D  
b7E

Open source reporting indicates that the eight subjects arrested in Spain, including [redacted] were indicted on charges of supplying logistical support and false travel documents to associates of the September 11 hijackers, including [redacted] is believed to be the primary contact between the Hamburg, Germany cell of September 11 hijackers and Al Qaeda's leadership.

[redacted] who issued the arrest order for all eight of the Spanish subjects, stated that [redacted] and his associates developed "a network of forgery of documents to provide false identities or fake documents to other members of the network to help them move about, flee or hide or [to help] with their terrorist activities or links with organizations such as Ansar Al-Islam, under the orders of [redacted]

Based on [redacted] connections to known terrorists and document forgery, as well as the fact that the seven other individuals arrested with [redacted] are already on [redacted] [redacted] believes it is appropriate to place [redacted] on [redacted]

b6  
b7C  
b7E

[redacted] requests [redacted] to review the enclosed [redacted] and place [redacted] on [redacted]

To: International Operations From: Counterterrorism  
Re: [REDACTED] 03/28/2005

LEAD(s) :

Set Lead 1: (Action)

b7E

COUNTERTERRORISM

AT [REDACTED]

Please review the enclosed [REDACTED] and place [REDACTED]  
[REDACTED]

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

Read and clear.

b6  
b7C  
b7E

Set Lead 3: (Info)

NEW YORK

AT [REDACTED]

Read and clear.

Set Lead 4: (Info)

MADRID

AT LEGAT MADRID

Read and clear.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/24/2005

To: Counterterrorism

Attn:

SSA

OS

International Operations

Attn:

SSA

Madrid

Attn:

Legat

Rome

Attn:

Legat. Milan Sub-office

✓ New York

Attn:

SA

b6  
b7C  
b7E

From: Paris

Contact:

Approved By:

Drafted By:

Case ID #:

(S)

315N-NY-288010-780

(S)

Title:

(S)

UNSUBS (S);

- VICTIM;

- VICTIMS;

- VICTIM;

BOMBINGS IN MADRID, SPAIN ON 3/11/2004;

IT - UNKNOWN PERPETRATOR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FPC - IT

Synopsis:

(S)

Responses from

dated

November 12, 2004;

dated December 15, 2004, and

dated

February 1, 2005.

Derived From: G-3

Declassify On: A1

Reference:

(S)

315N-NY-288010 Serial 519, 665, 756

083mb3.ec

~~SECRET~~

315N-NY-288010-780

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 2005	

(S)



~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

(U) Administrative: ~~(S)~~ [redacted] notes [redacted]  
and [redacted]

b7D

(U) Enclosure(s): ~~(S)~~ For NY only: [redacted] notes  
[redacted], and [redacted]

Details: ~~(S)~~ As background, Legat Paris notes [redacted]  
and [redacted] requested assistance of the [redacted]  
relative to captioned investigation. Legat note [redacted]  
requested information regarding telephone numbers [redacted]

b1

(S) [redacted]

(U) ~~(S)~~ [redacted] provided the following  
information in response. Each note is somewhat repetitive;  
nevertheless, each is being translated for receiving offices.  
Roughly translated, the information provided is as follows:

(U) ~~(S)~~ A) [redacted] dated November 12, 2004 re  
identification of [redacted] telephone numbers:

|BEGIN TRANSLATION|

SUBJECT: Madrid attacks - Identification of [redacted]  
telephone numbers.

b1

(S) REFERENCE: [redacted]

We would like to provide you the results of our  
research of [redacted] telephone numbers linked to individuals  
possibly implicated in the Madrid attacks

(S) [redacted]

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

(S)

b1

Thank you for your assistance.

b7D

|END TRANSLATION|

(U) ~~(S)~~ B) [redacted] dated December 15, 2005 re  
identification of [redacted] telephone numbers alleged to be  
connected to the Madrid attack, roughly translated, as follows:

|BEGIN TRANSLATION|

Subject: Identification of subscribers to [redacted]  
telephone numbers allegedly involved with the Madrid attacks.

b1

(S) Reference: [redacted]

In response to your message, we are providing you with  
the results of our research into the subscribers of the telephone  
numbers:

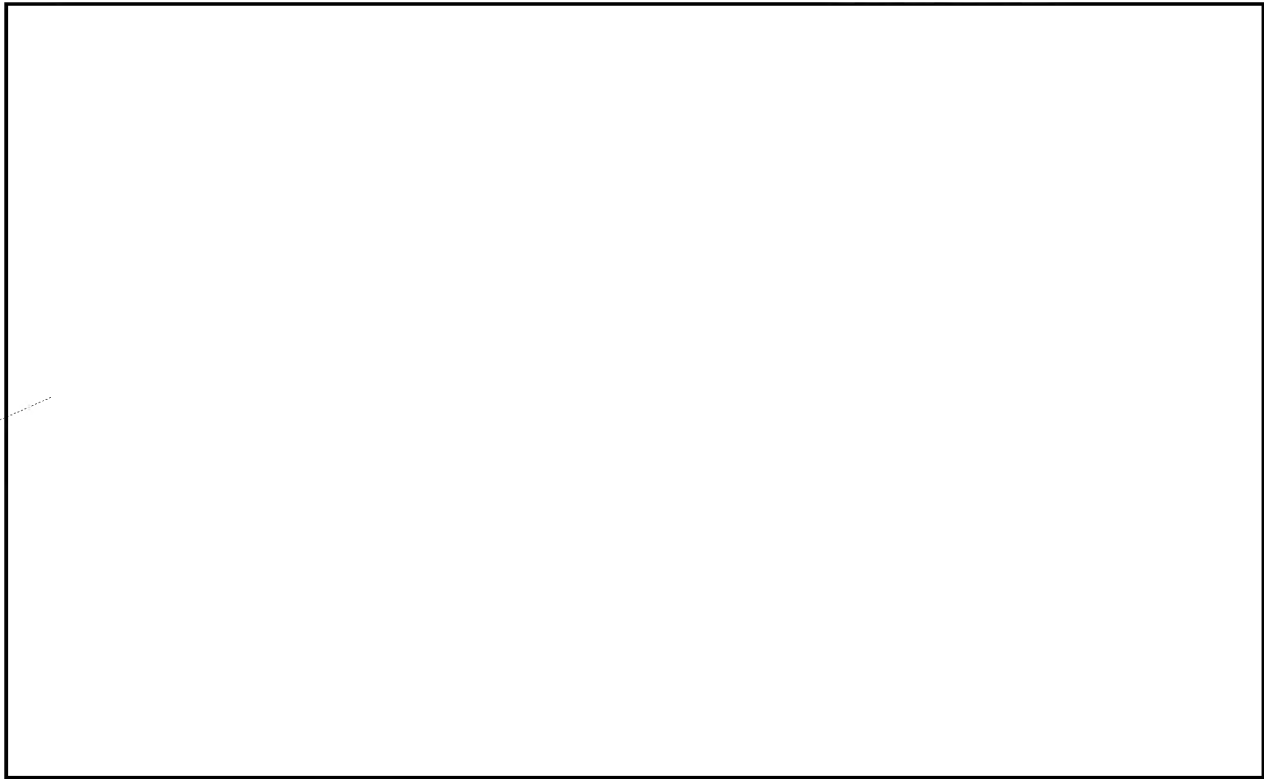
(S)

b1

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005



(S)

b1

|END TRANSLATION|

(U) ~~(S)~~ C) [redacted] dated February 1, 2005 re  
identification of [redacted] telephone numbers related to [redacted]  
[redacted] roughly translated, as follows:

b6  
b7C  
b7D

|BEGIN TRANSLATION|

Subject: Madrid Attacks. Telephone information  
connected to [redacted]

Reference: [redacted]

b1

(S)



b1

(S)

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

(S)



b1


~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Paris  
(U) Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

(S)

b1

Without objection on your part, we will provide this  
information to 

b7D

Thank you for your cooperation.

|END TRANSLATION|

(U) Legat Paris considers serials 756, 519, and 665  
covered.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 3: (Action)

MADRID

AT MADRID, SPAIN

(S)



b1

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S)



b1

Set Lead 5: (Info)

ROME

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Paris  
Re: ~~(S)~~ 315N-NY-288010, 03/24/2005

AT MILAN, ITALY

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2005

To: Counterterrorism

Attn: [redacted]

Madrid  
New York

Attn: [redacted]

Attn: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

b6  
b7C  
b7E

From: Counterterrorism

Contact: OS [redacted]

Approved By: [redacted]

Drafted By: [redacted] jgo

Case ID #: (S) [redacted] (Pending) - 1593

(S) 315N-NY-288010 (Pending) - 781

(S) [redacted] (Pending) - 74

(U) Title: (S) [redacted]  
FOREIGN LIAISON MATTERS

(U) (S) [redacted]  
IT - AL QAEDA

(U) (S) [redacted]  
OO: FBIHQ

Synopsis: (S) To document information for the file.

(U) (S) Derived From: G-3  
Declassify On: X1

(U) Enclosure: (S) One document from [redacted]  
[redacted] in Madrid, Spain with message  
identification number [redacted] dated 03/08/2005.

(U) Details: (S) Writer received a notice from [redacted] Madrid  
regarding the arrest of non-USPER [redacted] date  
and place of birth (DPOB) [redacted] Douar Imnouhen, Morocco.

~~SECRET~~

315N-NY-288010 781

APR 04 2005



~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism  
Re: (S) [redacted] 03/30/2005

Spanish resident permit number [redacted]  
[redacted] for possibly being linked to the March 11, 2004 Madrid train bombings in Spain. He was arrested at his residence in Fuenlabrada, Madrid, Spain.

(U) (S) According to [redacted] collaborated with Algerian citizen, [redacted] who was a member of the cell that carried out the Madrid bombings and one of the seven terrorists that committed suicide in Leganes, Spain. He was linked to the Moroccans, [redacted] and [redacted] members of the above mentioned group who fled and are being pursued by [redacted] internationally for their involvement in the Madrid train bombings.

b6  
b7C  
b7D  
b7E

(U) [redacted] also stated that [redacted] was linked to [redacted] also known as [redacted] who was arrested in Belgium (analyst note: previous reporting from [redacted] has not indicated that [redacted] is one in the same with [redacted] [redacted] is currently awaiting extradition to Spain as the Al Qaeda spokesperson in Europe who allegedly claimed responsibility for the Madrid train bombings on behalf of Al Qaeda. In addition [redacted] had a nexus to [redacted] and [redacted] who are currently imprisoned for their alleged involvement in the Madrid train bombings. Captioned subject was said to have been in telephonic contact with [redacted] members of the Moroccan Islamic Combatant Group (GICM as known by it's acronym in Spanish) arrested in Belgium and Syria.

b6  
b7C

~~SECRET~~

~~SECRET~~

(U) To: ~~Counterterrorism~~ From: Counterterrorism  
Re: ~~(S)~~ [REDACTED] 03/30/2005

LEAD(s):

b7E

Set Lead 1: (Action)

COUNTERTERRORISM

(U) ~~AT~~ [REDACTED]  
~~(S)~~ Read and clear.

Set Lead 2: (Information)

MADRID

(U) AT MADRID, SPAIN  
~~(S)~~ Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2005

To: Madrid  
New York

Attn: ALAT  
Attn: SA

From: Counterterrorism

Contact: OS

DECLASSIFIED BY 60322 UC LP/PLJ/LCub7E  
ON 07-29-2011

Approved By:

Drafted By:

Case ID #: (S) 315N-NY-288010 (Pending)

(S) (Pending) - 784  
(S) (Pending) - 75  
(S) (Pending) - 1608

b7E

Title:

IT - AL QAEDA

OO: FBIHQ

FOREIGN LIAISON MATTERS

Synopsis: (S) To provide a translation of a document from

regarding the arrest of  
a Spanish citizen of Syrian origin, bearer of National  
Identification Document on 03/18/2005.

Derived From : G-3  
Declassify On: X1

Enclosure(s): (S) Enclosed for recipients is a copy of a  
Spanish language document from regarding the  
arrest of captioned subject.

Details: (S) The provided the FBI with a copy of a  
Spanish language document

~~SECRET~~

315N-NY-288010-784

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 2005	

~~SECRET~~

(U) To: Madrid From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 03/31/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/24/2005

To: Counterterrorism

Attn: [redacted] JEH Room.

Counterterrorism

Attn: [redacted] UC

New York

Attn: SSA [redacted]

Madrid

Attn: SSA [redacted]

LEGAT [redacted]

ALAT [redacted]

International Operations

Attn: [redacted] ✓

b6  
b7C  
b7E

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Drafted By: [redacted]

acs

Case ID #: ~~(S)~~ 315N-NY-288010 (Pending) 785

Title: ~~(S)~~ [redacted]

IT - AL QAEDA;  
00:NY

Synopsis: (U) [redacted]  
address.

e-mail

Derived From : ~~G-3~~  
Declassify On: 03/24/2030

b6  
b7C  
b7E

Details: (U) This [redacted] is intended to provide necessary personnel with intelligence information derived from [redacted] associated with captioned case. [redacted] is ongoing.

Upon completion, [redacted] will issue a [redacted] containing comprehensive exploitation results.

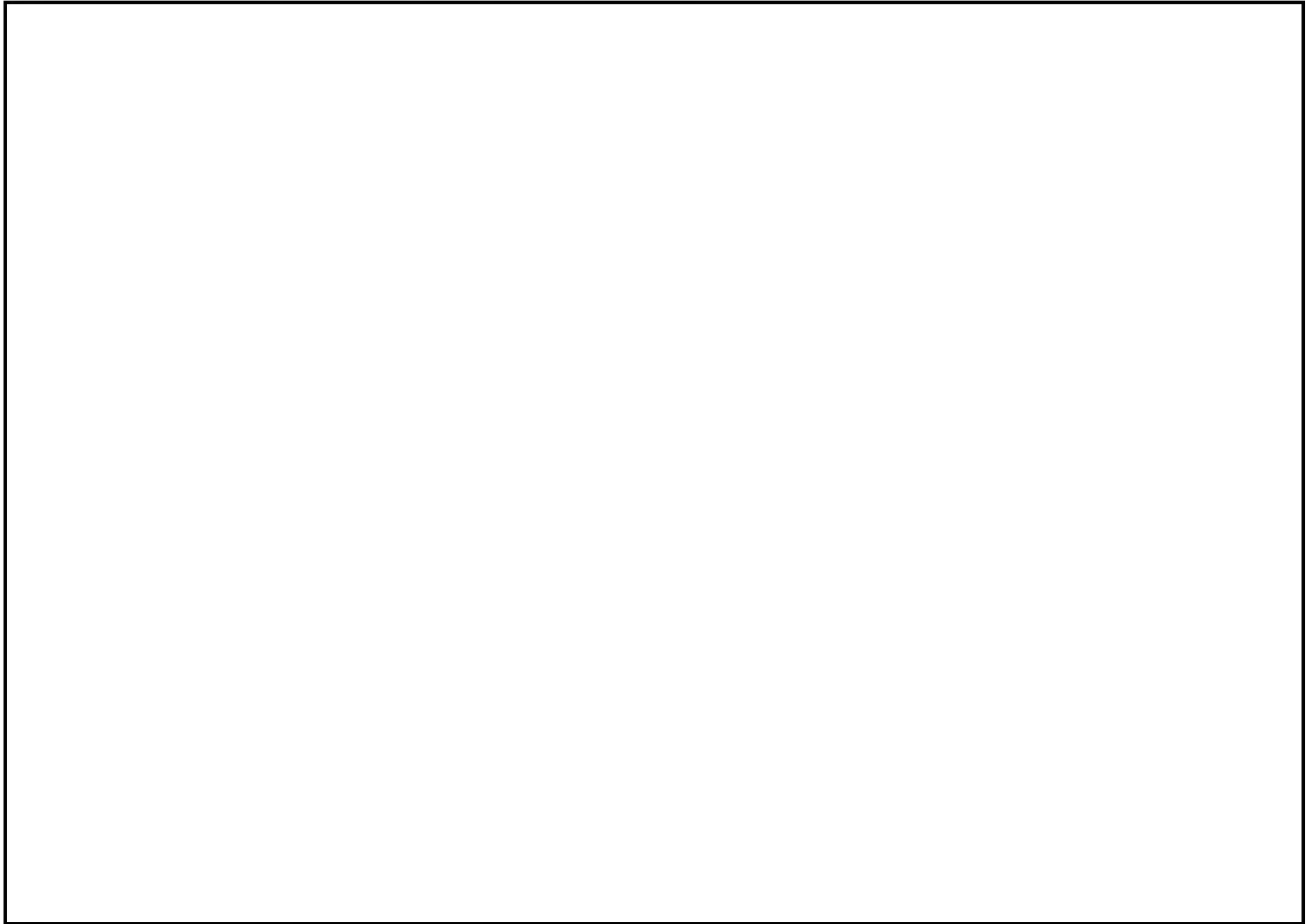
~~SECRET~~

315N-NY-288010

- 785

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010 , 03/24/2005



b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010 , 03/24/2005

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [ ] Conduct logical analysis of above e-mail  
addresses and report results to [ ]

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [ ] Read and clear.

b7E

Set Lead 3: (Info)

NEW YORK

AT [ ]

(U) Read and clear.

Set Lead 4: (Info)

Madrid

AT MADRID SPAIN

(U) Read and clear.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [ ]

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2005

To: Counterterrorism

Attn: UC  
TA

Madrid

Attn: LEGAT  
ALAT

From: Miami

Contact: SA

Approved By:

Drafted By:

Case ID #:

(U)

(U)

(S)

(S)

(S)

Pending)-77

(Pending)-786

(Pending)-54

(Pending)-444

(Pending)-6244

Title: (U)

FPC-IT (SPAIN)

(U)

INCLUDES:

VICTIM

VICTIM

VICTIM

BOMBINGS IN MADRID, SPAIN

ON MARCH 11, 2004;

IT-UNKNOWN PERPETRATORS

(U)

(S)

FOREIGN LIAISON MATTERS

(U)

(S)

FOREIGN DISSEMINATIONS

(S)

Synopsis: To cover lead regarding  
number

(U)

(S)

Derived From: G-3

~~SECRET~~

SEARCHED INDEXED  
SERIALIZED FILED

APR 2005

315N-NY-288010-786

APR 2005

APR 2005

APR 2005

APR 2005

APR 2005

APR 2005

APR 2005

APR 2005

0906136.ec



~~SECRET~~

To: Counterterrorism From: Miami  
Re: (U) [redacted] 03/31/2005

~~Declassify On: X1~~

(U) Reference: (S) [redacted] Serial [redacted]  
(S) [redacted] Serial 20  
(S) [redacted] Serial [redacted]  
(S) [redacted] Serial [redacted]

b7E

Enclosure (s): One copy of a non-classified LHM dated 04/01/2005, provided for dissemination to [redacted]

b7D  
b7E

(U) Details: (S) Miami received a lead from Counterterrorism Division [redacted] regarding an individual, [redacted] who was previously arrested as a suspect in the MADBOMB investigation and who has had contact with several second tier telephone numbers in the U.S. to include a Miami area telephone number, [redacted]

(U) A search of commercial databases for [redacted] listed the number to Pompano Beach, Florida and that it was a fully dedicated cellular. No other information was available referencing the subscriber or provider information.

(U) A subsequent search of an additional open source database revealed no listing for the number. The search indicated that the number is a North Dade, Florida based phone number with a registered carrier of Nextel Communications. The record further indicated that, due to number portability, some numbers have been transferred to a new service provider other than the registered carrier.

(U) (S) A search of ACS revealed several documents drafted by Miami Division T-1 agents referencing this phone number. The most recent was an EC dated November 8, 2004 [redacted] in which SA [redacted] covered a lead from Counterterrorism Division regarding a Miami area telephone number which was recovered from a cell phone seized by [redacted]

b6  
b7C  
b7D  
b7E

[redacted] The number in question was [redacted] A previous ACS search conducted by Miami located a closed Miami case [redacted] regarding the referenced telephone number. Miami then detailed a summary of the referenced serial from the closed case.

(U) A further reading of the referenced EC by Miami and a subsequent review of reports drafted by Miami Division provided the following information on the [redacted] In

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami  
Re: (U) [redacted] 03/31/2005

b7E

April 2004, Miami conducted an investigation regarding the above-captioned telephone number. The investigation determined that the number was being utilized by an individual identified as [redacted] in a business capacity as Technology Director/Business Development at Miami Data Vault (MDV) located at 100 NE 80th Terrace, Miami, Florida 33138. [redacted] apparently received e-mail at [redacted]

(U) Subsequent searches conducted by SA [redacted] revealed that MDV maintains a website at www.miamidata.com. A review of this site indicated that MDV offers secure collocation space for Web and Data servers in a state-of-the-art Internet Data Center. The MDV website lists their main telephone number as 305-756-3704 and a fax number of 305-756-7387.

(U) Criminal history checks conducted for [redacted] with the date of birth of [redacted] and Social Security Administration Number of [redacted] revealed that [redacted] was arrested on December 12, 1987, for loitering/prowling (misdemeanor) and possession of burglary tools (felony). On May 6, 1988 [redacted] was convicted on both counts. Sentencing information was not available.

b6  
b7C

(U) According to open source databases, MDV is a registered Florida state Fictitious Business Name. According to this information, MDV is owned by FTHC, LLC, a Florida state Limited Liability company whose lone member is Teledoor Corp. Teledoor Corp. is a Florida State corporation incorporated on April 20, 1999, with Directors listed as [redacted]  
[redacted]

b6  
b7C

(U) Criminal history checks conducted on [redacted]  
[redacted] proffered negative results.

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami  
Re: (U)  03/31/2005

b7E

(S)

b1

(S)

b1

(S)

b1

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Miami  
Re: (U) [REDACTED] 03/31/2005

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) For information purposes.

Set Lead 2: (Info)

MADRID

AT MADRID, SPAIN

(U) For information purposes.

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

OS [redacted]

International Operations

Attn: [redacted]

Madrid

Attn: A/LEG [redacted]

Paris

Attn: LEGAT [redacted]

ALAT [redacted]

Rome

Attn: Milan Sub-Office

ALAT [redacted]

b6  
b7C  
b7E

From: New York ✓

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

npb

Case ID #: (S) 315N-NY-288010

(Pending)-787

(U) Title: (S) [redacted]

IT- AL QAEDA;  
OO:NY;

Synopsis: (S) To advise recipients of information known about  
[redacted] telephone number [redacted]

b6  
b7C  
b7D  
b7E

(U)

(S)

Derived From: G-3

Declassify On: X1

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 07-29-2011

Reference: (S) 315N-NY-288010 Serial 519  
(S) 315N-NY-288010 Serial 665  
(S) 315N-NY-288010 Serial 756  
(S) 315N-NY-288010 Serial 780

(U) Details: (S) In serial 780, referenced above, Legat Paris  
responded to New York's request for information regarding  
telephone numbers identified by [redacted] as  
relevant to the Madrid bombing investigation.

~~SECRET~~

315N-NY-288010-787

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT

EY

DATE

4/5/05

[redacted]

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/01/2005

(U) ~~(S)~~ In the same serial, LEGAT Paris forwarded a request to Madrid and New York from [redacted] for details regarding the connection of [redacted] telephone number [redacted] to [redacted] telephone number [redacted] and Madrid bombing suspects [redacted]

(U) New York is not in possession of any further information relevant to these numbers or their context to the investigation. New York is awaiting further information from [redacted]

b6  
b7C  
b7D

(U) New York considers this lead covered.

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/01/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT

~~(S)~~ For information only.

(U) Set Lead 2: (Info)

COUNTERTERRORISM

AT

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

PARIS

AT PARIS, FRANCE

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

ROME

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/01/2005

AT ROME, ITALY

(U) ~~(S)~~ For information only.

~~SECRET~~



~~SECRET/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/28/2005

To: Amman  
Bridgetown  
Brussels

Attn: Legat  
Attn: Legat  
Attn: Legat

Cleveland  
Counterterrorism

Attn: SSA  
Attn: SSA  
Attn: CAU  
Attn: UC  
Attn: IA

b6 Per FBI  
b7C  
b7E

Madrid  
New York  
Panama City  
Special Operations

Attn: A/UC  
Attn: SSA  
Attn: SSA  
Attn: Legat  
Attn: SSA

DATE: 08-02-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (b,c,d)  
DECLASSIFY ON: 08-02-2036

From: Counterterrorism

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 Per FBI  
b7C  
b7E

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)-1620  
(Pending)-452

~~SECRET/NOFORN~~

b7E Per FBI

315N-NY-288010-792

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 2005	

atc [redacted] [redacted] (18)

~~SECRET/NOFORN~~

(U) To: Madrid From: Counterterrorism  
Re: ~~S/NOFORN~~ [redacted] 03/28/2005

b6 Per FBI  
b7C  
b7E

(U) (S) 315N-NY-288010 (Pending) -792

(U) Title: ~~(S)~~ [redacted]  
FOREIGN LIAISON MATTERS

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted]  
IT-AL QAEDA  
OO:NY

(U) Synopsis: ~~(S)~~ Request that Legats Amman, Brussels, .  
Bridgetown, and Madrid disseminate to their respective  
counterparts. [redacted] information regarding non-USDEPS

[redacted]

(S) [redacted] b1 Per FBI

(S) [redacted] b1 Per FBI

(S) [redacted]

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~X1~~

Referral/Direct

(U) Reference: ~~(S)~~ [redacted] Serial 1509

(S) [redacted] b1 Per FBI

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Madrid From: Counterterrorism  
(U) Re: ~~S/NOFORN~~ [REDACTED] 03/28/2005

b7E Per FBI

(S)

b1 PER FBI

Referral/Direct

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

b7E Per FBI

(U)

To: Madrid From: Counterterrorism  
Re: ~~S/NOFORN~~ [redacted]

03/28/2005

Referral/Direct

(S)

b1 Per FBI

(S)

b1 Per FBI

(U)

(S) [redacted] in Labaye Netherlands was  
tasked by [redacted] to request [redacted]

In  
addition, [redacted] in Amman, Jordan, was to check  
the validity of the passports; [redacted] in Madrid,  
Spain, was to conduct a name check on captioned subjects.

b6 Per FBI  
b7C  
b7D

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Madrid From: Counterterrorism  
Re: ~~S~~/NOFORN [redacted] 03/28/2005

b7E Per FBI

(S)

[redacted]

b1 Per FBI

b1 Per FBI

(S)

[redacted]

(S)

[redacted]

b1 Per FBI

(U)

~~(S)~~ Authorization is being granted to Legats to release information to foreign officials, however, discretion should be exercised when disseminating classified information. Legats are advised to further redact classified information as deemed appropriate.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Madrid From: Counterterrorism  
Re: ~~S/NOFORN~~ [REDACTED] 03/28/2005

LEAD(s):

Set Lead 1: (Action)

BRUSSELS

b7E

AT THE HAGUE, NETHERLANDS

(U) ~~(S)~~ Legat is requested to pass information in the  
enclosed releasable LHM to appropriate host [REDACTED]  
[REDACTED]

b7D

Please provide the results in a releasable LHM to relevant  
[REDACTED]

Set Lead 2: (Action)

BRUSSELS

AT THE HAGUE, NETHERLANDS

(U) ~~(S)~~ [REDACTED]

b7D

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Madrid From: Counterterrorism  
Re: ~~S/NOFORN~~ [redacted] 03/28/2005

Set Lead 3: (Action)

AMMAN

b7E

AT AMMAN, JORDAN

(S) ~~(S)~~ Legat is requested to pass information in the  
enclosed releasable LHM to appropriate host [redacted]

b1

Set Lead 4: (Action)

AMMAN

AT AMMAN, JORDAN

(S) ~~(S)~~ Legat is requested to obtain authorization from [redacted]

b1

Set Lead 5: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat is requested to pass information in the  
tearline to [redacted] Contact [redacted]  
and verify the results of the queries on captioned subjects.  
Please provide the results to [redacted]

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

(U) To: Madrid From: Counterterrorism  
Re: ~~S/NOFORN~~ [redacted] 03/28/2005

Set Lead 6: (Action)

COUNTERTERRORISM

b7E

AT WASHINGTON, DC

(S) ~~(S)~~ [redacted]  
[redacted] is  
requested to provide results to [redacted]

b1

Set Lead 7: (Action)

PANAMA CITY

AT SAN JOSE, COSTA RICA

(S) [redacted]

b1

Set Lead 8: (Action)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

♦♦

~~SECRET/NOFORN~~



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2005

To: New York

Attn: SA [REDACTED]

From: New York [REDACTED]

Contact: SLS [REDACTED]

Approved By [REDACTED] *11/2*

Drafted By: [REDACTED]

crd *Q*

Case ID #: 315N-NY-288010 (Pending) -793  
[REDACTED] (Pending)

Title:

[REDACTED] - VICTIM;  
[REDACTED] VICTIM;  
[REDACTED] VICTIM;  
BOMBINGS IN MADRID, SPAIN;  
ON MARCH 11, 2004;  
IT - AL QAEDA;

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-29-2011 BY 60322 UC LP/PLJ/LCW

b6  
b7C  
b7E

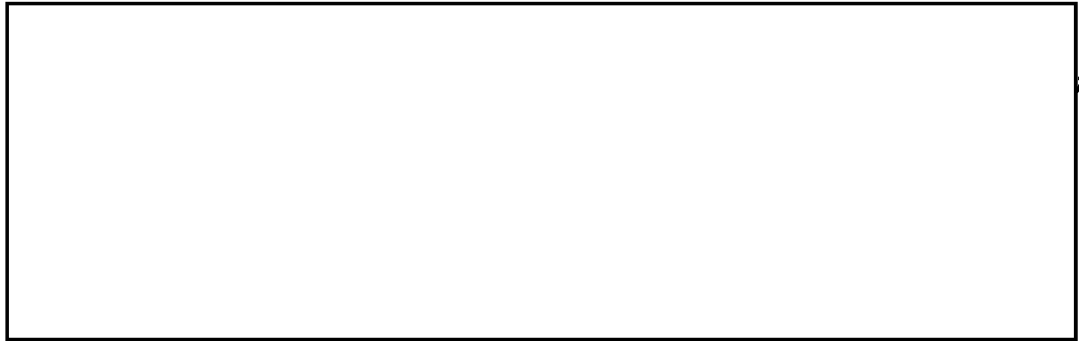
Synopsis: This communication is in response to a lead set by New York, [REDACTED] to New York, [REDACTED] requesting translation of Italian documents and Arabic interceptions received from [REDACTED] via [REDACTED]

Reference: 315N-NY-288010 Serial 686  
315N-NY-288010 Serial 692

Package Copy: Being forwarded under separate cover to SA [REDACTED]  
[REDACTED] are:

b6  
b7C  
b7D  
b7E

To: New York From: New York  
Re: 315N-NY-288010, 03/28/2005



b6  
b7C  
b7D

✓ **Enclosure(s):** Two (2) CD-ROMS containing digital documents in Italian and audio recordings of intercepted conversation in the Arabic language. These CDs were enclosed in an FD-340 envelope and attached to referenced EC, Serial 692.

**Details:** The captioned Italian documents were translated by LS [redacted] LS [redacted] and CL [redacted]. The audio recordings of intercepted conversations in Arabic were translated by CL [redacted].

Lead Covered.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY 60322 UC LP/PLJ/LCW  
ON 08-02-2011

Precedence: ROUTINE

Date: 04/11/2005

To: Madrid  
New York

Attn: ALAT  
Attn: SA

From: Counterterrorism

Contact: OS

Approved By:

Drafted By:

Case ID #: (S) 315N-NY-288010 (Pending)

(U)

(U)

Title:

(S)

IT - AL QAEDA

(U)

(S)

OO: FBIHQ

b7E

(U)

(S)

IT - AL QAEDA

Synopsis: (U) To provide a translation of a document from

regarding the arrest and residential searches of subjects allegedly connected to the terrorist attacks on March 11, 2004, in Madrid, Spain.

(U)

(S)

Derived From : G-3  
Declassify On: X1

Enclosure(s): (U) Enclosed for recipients is a copy of a Spanish language document and from regarding the arrest of captioned subject.

Details: (U) provided the FBI with a copy of a Spanish language document from

~~SECRET~~

SEARCHED INDEXED  
SERIALIZED FILED

APR 18 2005

b6  
b7C  
b7E

b6  
b7C

b6  
b7C  
b7D  
b7E

Transl

ASSIGN

315N-NY-288010

MC

*Spain Group*  
*Pls see me re availability of photos of subjects mentioned in EC tel #s searched in result of Belgium search of putative*  
*U.S. review*  
*any individual*

~~SECRET~~

(U) To: Madrid From: Counterterrorism  
Re: ~~(S)~~ 315N-NY-288010, 04/11/2005

[redacted] regarding the arrest and residential searches of subjects allegedly connected to the terrorist attacks on 03/11/2004, in Madrid, Spain.

(U) The following is the English translation of said document:

[redacted]

[redacted]

b6  
b7C  
b7D  
b7E

~~SECRET~~

~~SECRET~~

To: Madrid From: Counterterrorism  
(U) Re: ~~(S)~~ 315N-NY-288010, 04/11/2005

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For your information.

♦♦

~~SECRET~~

~~SECRET~~

0013 [REDACTED]

PP FBIN [REDACTED]

b6 Per FBI  
b7C  
b7E

P 211930Z MAR 05

FM DIRECTOR FBI [REDACTED]  
TO FBI NEW YORK/PRIORITY/  
LEGAT LONDON/PRIORITY/  
LEGAT MADRID/PRIORITY/  
INFO ZEN [REDACTED] ROUTINE/  
BT

Referral/Consult Per FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 07-29-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c)  
DECLASSIFY ON: 07-29-2036

SECRET OR CON NOFORN SECTION 01 OF 02  
CITE: //A247//

Referral/Consult

(S)

(S)

(U)

(U)

(U)

b1 Per FBI

b6 Per FBI  
b7C  
b7D  
b7E



FRAM

315N-NY-288010  
SEARCHED [X] INDEXED [X]  
SERIALIZED [X] FILED [X]

b6 Per FBI  
b7C  
b7D  
b7E

UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY \_\_\_\_\_  
DATE \_\_\_\_\_

~~SECRET~~

MS8  
3/21/05

798



b6  
b7C  
b7D  
b7E

(U) [REDACTED] CIRCA 2/15/2005, ADDITIONAL REVIEW AND ANALYSIS OF THE COMPUTER MEDIA REVEALED ADDITIONAL IMAGES OF NEW YORK LOCATIONS. THIS MATERIAL WAS IN THE FORM OF IMAGES OF THREE DIMENSIONAL MODELS WHICH RESEMBLED THE DRAWINGS PREVIOUSLY REVIEWED IN NOVEMBER, 2004. ONE OF THE MODELS DEPICT THE MAIN FLOOR OF [REDACTED]

(U) [REDACTED] AND AN APPARENT DISPLAY IN THE CENTER OF THE MODEL. (S/NF/OC) AN EXAMINATION OF THE ADDITIONAL IMAGES, REVEALED THAT ON ANOTHER MODEL THERE IS A BAR CODE WITH SMALL LETTERING. ONCE THAT SECTION WAS ENLARGED, THE FOLLOWING WORDS WERE FOUND ABOVE THE BARCODE, [REDACTED] FLAGSHIP STORE" BENEATH THE BARCODE WERE THE WORDS, [REDACTED]

[REDACTED] LOCATED IN BROOKLYN, NEW YORK WHICH SPECIALIZES IN [REDACTED]

(U) ANALYST'S NOTE: INTERNET SEARCHES OF THE [REDACTED] FLAGSHIP STORE INDICATE [REDACTED] IS A FAMOUS DESIGNER WITH STORES IN NEW YORK AND OTHER CITIES. HIS STORES ARE NOTED FOR THEIR INTERESTING ARCHITECTURAL DESIGN AND ARTWORK. A PROJECT BY A DESIGN OR ARCHITECTURAL STUDENT ON THIS BUILDING WOULD NOT BE OUT OF THE ORDINARY.

(U) (S) ON 03/02/2005, INITIAL INVESTIGATION CONDUCTED BY NEW YORK REVEALED [REDACTED] WAS A GRADUATE STUDENT AT [REDACTED] IN NEW YORK. [REDACTED] REPORTEDLY LISTED HER HOME ADDRESS AS BEING IN MADRID, SPAIN. HOWEVER, AN INITIAL REVIEW OF INS RECORDS REVEALS THAT HER PLACE OF BIRTH IS COLOMBIA. [REDACTED] RECEIVED A ONE YEAR WORK PERMIT FROM MAY OF 2002 THROUGH MAY OF 2003, AFTER HER STUDENT VISA EXPIRED. THERE WAS NO RECORD OF [REDACTED] REQUESTING AN EXTENSION TO HER WORK VISA OR APPLYING FOR U.S. RESIDENT STATUS.

b6  
b7C

(U) (S/NF/OC) [REDACTED] PROVIDED THE FOLLOWING ON [REDACTED]  
FULL NAME [REDACTED] DOB [REDACTED] POB: [REDACTED]  
SSI [REDACTED] LAST KNOWN ADDRESS: [REDACTED]  
[REDACTED] WHILE ATTENDING [REDACTED]  
[REDACTED] RESIDED AT [REDACTED]  
[REDACTED] WHICH IS PART OF [REDACTED] STUDENT HOUSING.

~~SECRET~~

PAGE THREE DE FBI [ ] 0002 ~~SECRET~~

SHE WAS GIVEN A SMALL STIPEND TO MAINTAIN THE BUILDING AND WAS  
GIVEN HER OWN APARTMENT WITH NO ROOMMATES. BETWEEN 2000 AND  
2002 [ ] RETURNED TO MADRID, SPAIN SEVERAL TIMES

b6 Per FBI  
b7C  
b7E

(U)

~~(S)~~

b6 Per FBI  
b7C  
b7D

(U)

~~(S)~~

(U)

~~(S)~~

b6 Per FBI  
b7C  
b7D

(S)

b1 Per FBI

(U)

~~(S)~~ (U) FBI RECOGNIZES THE POSSIBLE SIGNIFICANCE OF [ ]  
RESIDING IN [ ] AND THE CD'S BEING LOCATED IN A  
BUSINESS/RESIDENCE LEASED BY [ ] WHO ALSO  
REPORTEDLY RESIDES IN [ ]  
~~(S)~~ (U) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [ ] TO  
DETERMINE IF THE INFORMATION CONCERNING [ ] CAN BE PASSED

b6 Per FBI  
b7C  
b7D

~~SECRET~~



PAGE FOUR DE FB [ ] 0002 ~~SECRET~~

TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN  
INTERVIEW OF [ ] WOULD BE CONSISTENT AND CONDUCTIVE TO  
THE INVESTIGATION OF [ ]  
~~DRV FM: G-1 DECL: 25X6~~

b6  
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b7D  
b7E

LEAD(S):  
SET LEAD 1: (ACTION)  
MADRID

(U)

AT MADRID  
(S) LEGAT MADRID IS REQUESTED TO COORDINATE WITH [ ]  
TO DETERMINE IF THE INFORMATION CONCERNING [ ] CAN BE  
PASSED TO APPROPRIATE LIAISON SERVICES IN LONDON, AND WHETHER AN  
INTERVIEW OF [ ] WOULD BE CONSISTENT AND CONDUCTIVE TO  
THE INVESTIGATION OF [ ]  
BT  
#0002

NNNN

~~SECRET~~

~~SECRET~~

0014 MRI 02603/080

PP FBINY LON MAD

DE FBILX1 #0003 0802010

ZNY SSSSS

P 211930Z MAR 05

b7E Per FBI  
Referral/Consult

FM DIRECTOR FBI [REDACTED]  
TO FBI NEW YORK/PRIORITY/  
LEGAT LONDON/PRIORITY/  
LEGAT MADRID/PRIORITY/  
INFO ZEN [REDACTED] /ROUTINE/  
BT

~~SECRET~~ ORCON NOFORN SECTION 02 OF 02

CITE: //1347//

PASS [REDACTED] UBLD [REDACTED]

NEW YORK/SSA [REDACTED]

SUBJECT: [REDACTED] MADRID TRAIN BOMBINGS INVESTIGATION.

TEXT CONTINUES:

(S) LEGAT MADRID IS REQUESTED TO ADVISE LEGAT LONDON OF THE  
RESULTS OF THE MEETINGS WITH [REDACTED] REGARDING THE PASSAGE OF  
INFORMATION TO LIAISON SERVICES IN LONDON.

SET LEAD 2: (ACTION)

LONDON

AT LONDON

(S) LEGAT LONDON IS REQUESTED TO COORDINATE THE ABOVE  
INFORMATION WITH STATION LONDON.

(S) LEGAT LONDON IS REQUESTED TO COORDINATE WITH LEGAT  
MADRID FOR APPROPRIATE ACTION WITH LIAISON SERVICES.

b1 Per FBI

b6 Per FBI  
b7C  
b7D

BT  
#0003

NNNN

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~ [redacted]

b7D

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/15/2005

To: Counterterrorism

Attn: [redacted]

SSA [redacted]

OS [redacted]

Attn: [redacted]

SSA [redacted]

Referral/Consult

Attn: [redacted]

SSA [redacted]

Attn: [redacted]

IA [redacted]

International Operations  
London  
Madrid  
New York

Attn: [redacted]

Attn: ALAT [redacted]

Attn: A/LEGAL [redacted]

Attn: A/ASAC [redacted]

SSA [redacted]

SGT [redacted]

SSA [redacted]

SA [redacted]

b6  
b7C  
b7E

DATE: 07-29-2011  
CLASSIFIED BY 60322 UC LP/PLJ/LCW  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 07-29-2036

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Drafted By: [redacted]:npb

Case ID #: (S) 315N-NY-288010 (Pending) 804

(U) Title: (S) [redacted]

IT - AL QAEDA;  
OO:NY;

(U) Synopsis: (S) To advise of the status of investigation and to  
request that LEGAT London conduct appropriate investigation on  
[redacted]

(U) (S) Derived From : G-3  
Declassify On: X1

b7D

(U) Reference: (S) 315N-NY-288010 Serial 759

~~SECRET/NOFORN~~ [redacted]

UPLOADED

WITH/TEXT

WITH/OUT TEXT

DATE 4/18/05

315N-NY-288010-804

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 2005	

13

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
 Re: ~~(S)~~ 315N-NY-288010, 04/13/2005

(U) ~~(S)~~ 315N-NY-288010 Serial 764  
~~(S)~~ 315N-NY-288010 Serial 767  
~~(S)~~ 315N-NY-288010 Serial 773  
~~(S)~~ 315N-NY-288010 Serial 775

(U) Administrative: ~~(S)~~ Reference serials listed above, telcalls with A/LEGAT [redacted] on 04/12/2005 and 04/13/2005 and telcall with ALAT [redacted] on 04/13/2005.

(U) Details: ~~(S)~~/REL [redacted] As recipients are aware, since November 2004, New York has been coordinating investigation with LEGAT Madrid, FBIHQ, [redacted] NYPD and [redacted] regarding [redacted] on a CD recovered by [redacted] at a residence in Madrid, Spain associated with [redacted]

b7E

[redacted] These individuals have been identified by [redacted] as facilitators of a foreign fighter recruitment network in Europe supporting the insurgency in Iraq against coalition forces. [redacted] investigation has also associated these individuals with the March 11, 2004 Madrid train bombing conspiracy.

(U) ~~(S)~~/REL [redacted] In early March 2005, after extensive analysis of the images recovered by [redacted] New York identified [redacted] DOB [redacted] POB: Colombia, as the originator of the images. New York conducted appropriate investigation and ascertained that [redacted] had been an [redacted] student at [redacted] in Brooklyn, New York, between 2000 and 2002. She returned to Spain in 2002. Investigation appeared to indicate [redacted]

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[redacted] had completed during her studies at [redacted]  
 (See 315N-NY-288010 Serial 759).

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(U) ~~(S)~~ New York immediately passed the results of its extensive investigation of [redacted] to [redacted] in good faith expectation of seamless cooperation. New York expressed an interest in locating [redacted] and interviewing her regarding the images and any possible relationship with the suspects identified above or possible explanation of why those individuals would have copies of her portfolio. (See 315N-NY-288010 Serial 764).

(U) ~~(S)~~/REL [redacted] Shortly thereafter, on or about 03/16/2005, [redacted] advised LEGAT Madrid that [redacted] had been located and was currently living and working in London, England. FBIHQ immediately requested permission from [redacted]

~~SECRET/NOFORN/REL~~

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~~SECRET/NOFORN~~ [redacted]

b7D

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/13/2005

to share this information with [redacted] and to pursue logical investigative avenues. (See 315N-NY-288010 Serial 767).

(U) ~~(S/REL)~~ [redacted] responded by requesting that the FBI not advise [redacted] at the time due to the fact that [redacted] had devised an investigative plan and intended to interview [redacted] upon her return to Spain over the Easter weekend. The FBI respected this request fully expecting that the results of this interview would be shared with LEGAT Madrid. In support of [redacted] interview, New York supplied LEGAT Madrid with questions and topical areas to cover with [redacted] (See 315N-NY-288010 Serial 775).

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(U) ~~(S)~~ On 03/26/2005, members of [redacted] conducted an interview of [redacted] in Madrid. On 03/29/2005, A/LEGAT [redacted] was advised by [redacted] that they had been ordered by [redacted] the Madrid bombing investigation, not to share the results of the interview with the FBI as those results were under seal. This position is indefensible and unconscionable given that [redacted] relevance to [redacted] investigation derives solely from the fact that FBI New York identified her and advised [redacted]. Further, [redacted] relevance to the investigation has to do with the possibility [redacted]

This inquiry impacts directly upon US national security concerns.

(U) ~~(S)~~ Although an [redacted] there is little hope to believe that he will reconsider. [redacted] plans to formally depose [redacted] in Madrid on 04/15/2005. LEGAT Madrid has requested FBI participation in this deposition. [redacted] has not responded to this request as of COB 04/13/2005.

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(S)

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(U) ~~(S/NF)~~ LEGAT Madrid has learned, unofficially, that [redacted] is residing at the following address in [redacted]

b7D

~~SECRET/NOFORN~~ [redacted]

~~SECRET/NOFORN~~ [redacted]

b7D

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/13/2005

(U) ~~(S)~~ Further, LEGAT Madrid has learned that [redacted] told [redacted] that she is willing to talk with whomever is interested in order to clear her name.

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(S) [redacted] New York requests that LEGAT London conduct appropriate investigation to ascertain [redacted] investigative interest in the [redacted] matter. LEGAT Madrid has requested that no overt action be taken on this matter until the scheduled 04/15/2005 deposition of [redacted] takes place. New York welcomes continued input from LEGAT Madrid on this matter to assure that it is handled appropriately in order to protect existing relationships and that further initiatives are based on the most up to date information.

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~~SECRET/NOFORN~~ [redacted]

~~SECRET/NOFORN~~

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/13/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

(U) ~~(S)~~ For information only.

Set Lead 6: (Action)

LONDON

b7D

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~ [redacted]

b7D

(U) To: Counterterrorism From: New York  
Re: ~~(S)~~ 315N-NY-288010, 04/13/2005

AT LONDON, ENGLAND

(S) ~~(S)~~ Please perform appropriate investigation to ascertain [redacted] investigative interest in the [redacted] matter.

b1

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Please provide continued guidance to LEGAT London and New York as to the proposal set forward herein based on developments in Madrid and ongoing discussions with [redacted]

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♦♦

~~SECRET/NOFORN~~ [redacted]

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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